

APPROVED

STATE OF TEXAS §

COUNTY OF TARRANT §

CITY OF BEDFORD §

The Library Board of the City of Bedford, Texas, met in regular session at 7:00 p.m. in the Library, 2424 Forest Ridge Drive on the 17th day of February 2016 to review items on the regular agenda and to hear staff reports, with the following members present, constituting a quorum:

Present:

Mishal Ali
Debby Allbach
Margaret Carroll
Jim Davis
Marcia Griffith
Susan Hampton
Lori Irvin
Sarah Williams

Also Present:

Maria Redburn

(The following items were considered in accordance with the official agenda posted on the 12th day of February 2016.)

CALL TO ORDER

Deborah Allbach called the meeting to order at 7:00 p.m.

ROLL CALL/INTRODUCTIONS

APPROVAL OF MINUTES

1. Consider approval of the following Library Board minutes:
January 20, 2016 regular session.

The minutes were unanimously APPROVED.

1st by Board Member Davis

2nd by Board Member Griffith

NEW BUSINESS

2. Report and discussion on Future of Libraries Presentation.

- Plans to grow HEB Reads program is scheduled, with a kick off at Pennington Field planned for Saturday, April 30, in collaboration with the Hurst and Euless libraries.
- The Bedford Public Library performance is very good, with one area highlighted for improvement, being the addition of a Veteran's outreach program.

APPROVED

3. Discussion and possible action on the selection of the Adult Library Volunteer of the Year.

The Board reviewed three nominations for Adult Volunteer of the Year, and unanimously chose Ginny Duda as the Adult Volunteer of the Year.

4. Discussion and possible action on the selection of the Teen Volunteer of the Year.

The Board reviewed one nominee for Teen Volunteer of the Year and unanimously chose Jasmine Cabrera as the Teen Volunteer of the Year.

5. Discussion and possible action to move the April Library Advisory Board Meeting to Wednesday April 27, 2016.

The Board unanimously approved to move the Library Advisory Board meeting in April to April 27.

1st by Board Member Ali
2nd by Board Member Carroll

REPORTS

6. Discussion and distribution of Library Director's Report.

The Library Director's Report was distributed.

NEXT MEETING

7. The next meeting of the Library Advisory Board will be held on Wednesday, April 27, 2016.

ADJOURNMENT

The meeting was adjourned at 7:58 p.m. by Deborah Allbach.

1st by Board Member Davis
2nd by Board Member Hampton

**Sarah Williams, Secretary
Bedford Public Library Advisory Board**