

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 27th day of April 2016 to review items on the regular agenda and to hear staff reports, with the following members present, constituting a quorum:

**Present:**

Deborah Allbach  
Margaret Carroll  
Jim Davis  
Marcia Griffith  
Susan Hampton  
Lori Irvin  
Sarah Williams

**Also Present:**

Maria Redburn  
Kiera Elledge

**Absent:**

Mishal Ali

(The following items were considered in accordance with the official agenda posted on the 22<sup>th</sup> day of April 2016.)

**CALL TO ORDER**

Deborah Allbach called the meeting to order at 7:02 p.m.

**ROLL CALL/INTRODUCTIONS**

**APPROVAL OF MINUTES**

- 1. Consider approval of the following Library Board minutes:  
February 17, 2016 regular session.**

The minutes were unanimously APPROVED.

1<sup>st</sup> by Board Member Hampton

2<sup>nd</sup> by Board Member Carroll

**NEW BUSINESS**

- 2. Report and presentation on HEB Reads.**

- There was a presentation on HEB Reads, which is for children and adults. It is a program that incorporates all of the school and city summer reading initiatives into a more cohesive plan. The goal is to stop the "Summer Slide" which can occur while children are out of school. Hurst, Euless and Bedford public libraries are working together with HEB ISD to promote the program.

**APPROVED**

- HEB Reads kick-off party will take place at Pennington Field on Saturday, April 30, in collaboration with the Hurst and Euless libraries.
- Logging hours read for HEB Reads, runs from April 30 through August 1.
- Summer plans include: continuing to provide children's books for the local YMCA and the Boys Ranch, also working with a local Boy Scout on an Eagle Scout project for placing a Little Free Library in the area.

**3. Report on Bedford Library Friends activities.**

The Friends presentation was tabled until a future date.

**4. Report and discussion on Library Survey Results.**

There was a review of the Library Survey Results, which was completed by 420 participants.

**5. Report on the Texas Library Association Conference.**

- Ms. Redburn gave a report on the conference. She discussed the possible purchase of a 3D printer and adding the ability of patrons to check out tablets.
- Ms. Carroll attended the presentation given by Ms. Redburn and Mayor Griffin at the conference and recognized them for their outstanding presentation.

**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, May 18, 2016.**

**ADJOURNMENT**

The meeting was adjourned at 8:17 p.m. by Deborah Allbach.

1<sup>st</sup> by Board Member Davis

2<sup>nd</sup> by Board Member Carroll

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