

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 15th day of February 2017 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  
Alejandra Paniagua

**Also Present:**

Maria Redburn  
Council Member Michael Boyter

**Absent:**

Mishal Ali  
Sarah Williams

(The following items were considered in accordance with the official agenda posted on the 11<sup>th</sup> day of February 2017.)

**CALL TO ORDER**

Deborah Allbach called the meeting to order at 7:08 p.m.

**ROLL CALL/INTRODUCTIONS**

**APPROVAL OF MINUTES**

**1. Consider approval of the following Library Board minutes:  
January 18, 2016 regular session.**

The minutes were unanimously APPROVED.

1<sup>st</sup> by Board Member Griffith  
2<sup>nd</sup> by Board Member Hampton

**NEW BUSINESS**

**2. Report and discussion on I.D.E.A.S Grant.**

- Ms. Redburn displayed the new STEM kits.
- 55 kits were built and assembled by Library Staff.

**APPROVED**

- Demonstrations were observed and there was discussion of kit usage, accounting and circulation.

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

Volunteer of the Year nominations were discussed and the Board selected Marcia Griffith as Adult Volunteer of the Year.

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

Volunteer of the Year Nominations were discussed and the Board selected Abigail Fabian as Teen Volunteer of the Year.

**5. Discussion and possible action to move and combine the March and April meetings.**

The Board agreed to move the March 15 meeting to March 29. The April meeting was cancelled, due to conflicting events in April.

**REPORTS**

**5. Discussion and distribution of Library Manager's Report.**

The Library Director's Report was distributed

**NEXT MEETING**

**6. The next meeting of the Library Advisory Board will be held on Wednesday, March 29, 2017.**

**ADJOURNMENT**

The meeting was adjourned at 8:10 p.m. by Deborah Allbach.

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

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

---

**Jim Davis, Board Member  
Bedford Public Library Advisory Board**