

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 29th day of March 2017 to review items on the regular agenda and to hear staff reports, with the following members present, constituting a quorum:

Present:

Mishal Ali
Deborah Allbach
Margaret Carroll
Jim Davis
Marcia Griffith
Susan Hampton
Lori Irvin
Alejandra Paniagua
Sarah Williams

Also Present:

Maria Redburn
Council Member Michael Boyter
Amy Sabol

(The following items were considered in accordance with the official agenda posted on the 23rd day of March 2017.)

CALL TO ORDER

Deborah Allbach called the meeting to order at 7:01 p.m.

ROLL CALL/INTRODUCTIONS

APPROVAL OF MINUTES

1. Consider approval of the following Library Board minutes: February 15, 2017 regular session.

The minutes were unanimously APPROVED.

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

NEW BUSINESS

2. Report and discussion on Petitions and Solicitation Policy.

- A review of the policy is necessary due to the upcoming elections.
- The Board suggested that the front lobby greeters have a copy of this policy on hand.

3. Discussion on City Expo being held Saturday, April 1, 2017.

APPROVED

The event will be held on April 1, 2017 10 a.m. – 2 a.m. at the Bedford Boys Ranch Gymnasium. The Library will be represented by three tables.

- A table for the information and distribution of library cards
- A table staffed by Board Members for STEM activities
- A table with information about the Foundation and Friends of the Library

4. Discussion on Kindergarten Kickoff 2017.

Kindergarten Kickoff will be held on May 6. Library Board Members were assigned to each elementary school.

5. Report and discussion on annual Library Satisfaction Survey Results.

- Discussion and review of the survey
- Abbreviated version will be presented to City Hall on April 11

REPORTS

6. Discussion and distribution of Library Manager'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 17, 2017.

ADJOURNMENT

The meeting was adjourned at 8:13 p.m. by Deborah Allbach.

1st by Board Member Davis

2nd by Board Member Hampton

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