

Library Board Minutes March 17, 2021

APPROVED

STATE OF TEXAS §

COUNTY OF TARRANT §

CITY OF BEDFORD §

The Library Board of the City of Bedford, Texas, met in a video conference at 7:00 p.m. on the 12th day of March 2021 to review items on the regular agenda and to hear staff reports, with the following members present, constituting a quorum:

Present:

Dave Bowersock
Margaret Carroll
Jim Davis
Susan Hampton
Stacy Herron
Janet Key
Gayle Roland

Also Present:

Councilman Dan Cogan
Maria Redburn

(The following items were considered in accordance with the official agenda posted on the 17th day of March 2021.)

CALL TO ORDER

Board Chairperson Carroll 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:
February 24, 2021 regular session.**

Board Member Key made a motion to approve the minutes as amended. Motion was seconded by Board Member Hampton. Motion passed unanimously.

OLD BUSINESS

2. Discussion on Library Advisory Board participation in SWOT analysis for the Library Business Plan.

Library Director, Maria Redburn, reported that Brandi West will facilitate the meeting via Zoom on Wednesday, April 21, 2021 at 7:00 pm. Board members will assess the strengths, weaknesses, opportunities, and threats facing the library. Due to Zoom, Board members will give feedback round robin style. Redburn will be sending out SWOT list from staff and survey responses ahead of time.

APPROVED

3. Report on impact of Coronavirus disease (COVID-19 on library operations and services.

Library Director, Maria Redburn, reported the following changes have been made:

- Masks required when social distancing is not an option
- Reading Room and Study Rooms are open
- Sunday hours resume on April 11

NEW BUSINESS

4. Discussion Library Volunteer of the Year nominations.

Library Board reviewed nominations for 2019 Adult, 2019 Teen, and 2020 Adult. Library Advisory Board was impressed with the quality of nominations and it made the selection difficult. Some discussion was had in potentially expanding categories and developing a weighted criteria to make it easier to evaluate the nominations. The Library Advisory Board decided to recognize two adult volunteers for 2020. The following volunteers were selected:

- Adult 2019 Volunteer of the Year - Corliss Wall
- Teen 2019 Volunteer of the Year - Allison Bendersky
- Adult 2020 Volunteer of the Year - Debby Allbach
- Adult 2020 Volunteer of the Year - Marla Hoffman

5. Review of upcoming Spring programs and activities.

Library Director reported that due to popularity, Krishna Shenoy was offering a Homemade Health Salad Dressings From Scratch Cook Along on March 25. Redburn reported that the Scavenger Hunts in the Children's Area continue to be popular. The Spring Newsletter with all the activities reviewed is attached.

Reports

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

Redburn reviewed highlights in the report. See attached report.

NEXT MEETING

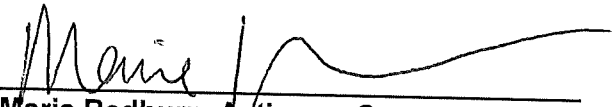
9. The next meeting of the Library Advisory Board is Wednesday, April 21, 2021.

ADJOURNMENT

The meeting was adjourned at 8:15 p.m. by Margaret Carroll.

1st by Board Member Davis

2nd by Board Member Hampton



Maria Redburn, Acting as Secretary
Bedford Public Library Advisory Board