

APPROVED

STATE OF TEXAS §

COUNTY OF TARRANT §

CITY OF BEDFOR §

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 24th Day of April 2019 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
Susan Hampton
Lori Irvin
Gayle Roland

Also Present:

Councilman Michael Boyter
Maria Redburn

CALL TO ORDER

Board Chair Margaret 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:

The minutes were unanimously APPROVED.

1st by Board Davis
2nd by Board Roland

NEW Business

2. Report on Texas Library Association Conference

Maria gave a positive review of the program, which she and a few board members attended.

3. Report on HEB Reads Kick-Off

- We received enough money to provide three books per student in HEB ISD elementary schools. A lot of that money came from retired school teachers.
- With 3 books per participant, we are set to deliver 33 thousand books to HEB ISD elementary schools.

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4. Report on overview of library programs

- Board members reviewed current and discontinued programs for adults and youth.

5. Discussion about coverage for upcoming Kindergarten Kick-Off on Monday, May 6th.

Maria will prepare packets in the drop-off section of the library, and will advise participants when those packets are ready. Once picked up, those packets can be taken to the elementary school.

REPORTS

6. Discussion and distribution of the Library Directors Report

- Reminder to sign up for the May Book Sale, May 10/11th
- Boyter made mention about positive reception for “library of things”, of which Maria’s team is gathering information from other libraries.
- In regards to attendance needs, reminder was mentioned to contact Margaret.

NEXT MEETING

7. The next meeting of the Library Advisory Board is Wednesday, May 15, 2019.

ADJOURNMENT

The meeting was adjourned at 8:00 p.m. by Margaret Carroll.

1st by Board Member Hampton

2nd by Board Member Allbach

**Kameron Chase Lewellen, Secretary
Bedford Public Library Advisory Board**