

APPROVED

STATE OF TEXAS §

COUNTY OF TARRANT §

CITY OF BEDFORD §

The Library Board of the City of Bedford, Texas, met at 7:00 p.m. on the 16th day of June 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
Stacy Herron
Janet Key

Also Present:

Councilman Dan Cogan
Barbara Johnson
Maria Redburn
Krishna Shenoy
Mary Woodward

(The following items were considered in accordance with the official agenda posted on the 11th day of June 2021.)

CALL TO ORDER

Board Chairperson Carroll called the meeting to order at 7:04 p.m.

ROLL CALL/INTRODUCTIONS

APPROVAL OF MINUTES

**1. Consider approval of the following Library Board minutes:
May 19, 2021 regular session.**

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

OLD BUSINESS

2. Discussion and possible action regarding Circulation Policy.

Amendment to the Circulation Policy were as follows:

- Reducing the number of days an item is on hold from ten days to seven days

Board Member Key made a motion to approve the Circulation Policy as amended. Motion was seconded by Board Member Herron. Motion passed unanimously.

APPROVED

New Business

3. Discussion and possible action regarding Children's Area and Unattended Policy.

Amendments to the Children's Area and Unattended Policy were as follows:

- Age increased from seven to nine years of age requiring parents to stay within sight and conversation.
- Added that parents must remain in the library at all times with children 12 and under
- Increased the age of children attending programs by themselves to 8 – 12 year requiring parents to remain in the Library

4. Report on participation levels and activities for HEB Reads!

Redburn reported that 1,026 had registered and a total of 519,244 minutes had been read. Grand prizes include a Nintendo Switch for kids, Oculus for teens, and Bose Noise Cancelling ear buds for adults.

5. Sample demonstration of a hands-on program.

Staff member Krishna Shenoy demonstrated how to make homemade ranch dressing. This was done as a part of her Homemade Health series earlier in the year.

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, August 18, 2021.

ADJOURNMENT

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

1st by Board Member Davis

2nd by Board Member Key



Maria Redburn, Acting as Secretary
Bedford Public Library Advisory Board