

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 15<sup>th</sup> day of February 2012 to review items on the regular agenda and to hear staff reports, with the following members present, constituting a quorum:

Ron Boyer  
Lori Irvin  
Karen Kersey  
Rick Peters  
Helene Ray  
Brenda Roche

**Also Present:**

Councilman Griffin  
Maria Redburn

**Excused Absence:**

Deborah Allbach

(The following items were considered in accordance with the official agenda posted on the 10<sup>th</sup> day of February 2012.)

**CALL TO ORDER**

Rick Peters called the meeting to order a 7:02 p.m.

**ROLL CALL/INTRODUCTIONS**

**APPROVAL OF MINUTES**

1. Consider approval of the following Library Board minutes: January 18, 2012 regular meeting.

The minutes were unanimously APPROVED.

1<sup>st</sup> Board member Kersey

2<sup>nd</sup> Board member Ray

**OLD BUSINESS**

2. Review draft of Annual Report video for suggestions for improvement.

Video not viewed, what to include is discussed.

**NEW BUSINESS**

3. Review nominations and act upon selecting the 2011 Library Volunteer of the Year.

Board voted to have a Teen and Adult Volunteer of the Year. Board selected Reyna Cuevas

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to be the Teen Volunteer of the Year, and Ralph Chaney to be the Adult Volunteer of the Year. The other volunteers nominated will be listed as finalists- Debby Allbach, Ashley Cole, Fran and Gary Rogers- all Adult finalists.

**4. Preview Ecommerce and online patron registration service enhancements.**

Enhancements were discussed, not previewed.

**5. Board Training on Request for Reconsideration Process.**

Board went over steps taken when material is challenged. Board discussed linking Appendix M to the Collection Policy.

**REPORTS**

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

Naming rights have been sold for study room #3 to Sarah Sisson, pending council approval. Online Patron Registration will begin in mid March. Through E-Commerce, patrons can pay fines, fees and room reservations online after testing and tweaking is finished, hopefully in May 2012. The library received a donation from Atmos Energy of an interactive white board. The library was an AWE Literary Success Award finalist.

**NEXT MEETING**

The next meeting of the Library Advisory Board will be held on Wednesday, March 21, 2012.

**ADJOURNMENT**

The meeting adjourned at 8:31 p.m.

The motion to adjourn was made by Board member Boyer and seconded by Board member Irvin.

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**Lori Irvin, Stand in Board Secretary  
Bedford Public Library Advisory Board**