

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 20th day of February 2013 to review items on the regular agenda and to hear staff reports, with the following members present, constituting a quorum:

Present:

Deborah Allbach
Ron Boyer
Jennefer Campbell
Susan Hampton
Karen Kersey
Lori Irvin
Scott Probasco
Brenda Roche

Excused Absence:

Helene Ray

Also Present:

Councilman Brown
Maria Redburn

(The following items were considered in accordance with the official agenda posted on the 13th day of February 2013.)

CALL TO ORDER

Scott Probasco 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: January 16, 2013 regular session.

The minutes were unanimously APPROVED.

1st by Board Member Boyer

2nd by Board Member Campbell

NEW BUSINESS

2. Discussion on Boards and Commission attendance policy.

- Members were reminded that after 2 absences the Library Advisory Board Chair has the option to ask for the member's resignation. Members were asked to notify Scott Probasco, Maria Redburn or Cynthia Reid if they will be unable to attend a meeting.

APPROVED

- An optional opportunity was presented to share member contact information within the Library Advisory Board. A roster sheet circulated for members to enter their information, indicating a willingness to share information with other members of the board.

3. Discussion and action on Adult and Teen Volunteer of the Year Nominations.

Deborah Allbach, a nominee, excused herself from the room for discussion. After discussion Brenda Roche moved that all three nominees be named as Volunteer of the Year. Karen Kersey seconded the motion which was unanimously accepted. Jim Davis and Deborah Allbach received Adult Volunteer of the Year and Jose Tanon-Rodriguez received Teen Volunteer of the Year.

4. Discussion on Business Plan Goals for 2013-2018.

- Five strategic focus areas with corresponding goals were shared. The plan spans five years.
- Discussion focused on the building of concrete measures and timelines. Board members were requested to email Maria Redburn with additional input regarding goal clarity and additional goals.
- Library staff will give their input this week.

5. Report on Mardi Gras Gala and Seuss Festival.

- Mardi Gras was extremely well received raising \$15,000 to date. Additional funds are expected as some silent auction items are still to be claimed.
- The annual Seuss Festival is scheduled for Sunday March 3 with Aetna as the corporate sponsor.

REPORTS

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

- The Library Board Report was distributed with emphasis on the City Expo being held on March 2 in the old library. It was also noted more than 150 library surveys have been received.
- The Statistical Report was distributed without discussion.

NEXT MEETING

7. The next meeting of the Library Advisory Board will be Wednesday, March 20, 2013.

ADJOURNMENT

The meeting was adjourned at 7:58 p.m. by Scott Probasco.

1st by Board Member Boyer

2nd by Board Member Roche

**Deborah Allbach, Board Secretary
Bedford Public Library Advisory Board**