

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 19th day of November 2014 to review items on the regular agenda and to hear staff reports, with the following members present, constituting a quorum:

**Present:**

Mishal Ali  
Debby Allbach  
Susan Hampton  
Brenda Roche  
Margaret Carroll

**Also Present:**

Maria Redburn  
Councilman Davisson

**Approved Absence:**

Lori Irvin

(The following items were considered in accordance with the official agenda posted on the 14<sup>th</sup> day of November 2014.)

**CALL TO ORDER**

Deborah Allbach called the meeting to order at 7:02 p.m.

**ROLL CALL/INTRODUCTIONS**

**APPROVAL OF MINUTES**

1. Consider approval of the following Library Board minutes: October 15, 2014 regular session.

The minutes were unanimously APPROVED.

1<sup>st</sup> by Board Member Hampton

2<sup>nd</sup> by Board Member Allbach

**NEW BUSINESS**

2. Discussion on Library Advisory Board Annual Report to City Council.

Councilman Davisson reported that the City Council is working on the Schedule. Chairwoman Allbach suggested the last City Council meeting in July would be a preferable date to present the report.

APPROVED

**3. Discussion on Library Volunteer of the Year nomination criteria.**

Board members reviewed the proposed new nomination form and recommended use of the form with a few suggested revisions. It was also suggested that the nominees' names should be omitted when presented to the Library Advisory Board for final voting.

**4. Discussion and possible action on revision of Materials Collection Policy with regard to recommendation for purchases of materials.**

Board members reviewed the latest updates to the Materials Collection Policy Section 8, along with a new form to be used when responding to requests.

Changes were unanimously approved with minor changes.

1<sup>st</sup> by Board Member Roche

2<sup>nd</sup> by Board Member Hampton

**REPORTS**

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

- The Library Board Report and Statistical Report were distributed.
- Ms. Redburn noted a correction to last April Circulation counts.

**NEXT MEETING**

**6. The next meeting of the Library Advisory Board will be held on Wednesday, January 21, 2015.**

**ADJOURNMENT**

The meeting was adjourned at 8:02 p.m. by Chairperson Allbach.

1<sup>st</sup> by Board Member Ali

2<sup>nd</sup> by Board Member Hampton

---

**Brenda Roche, Secretary  
Bedford Public Library Advisory Board**