

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 18th day of February 2015 to review items on the regular agenda and to hear staff reports, with the following members present, constituting a quorum:

Present:

Susan Hampton
Brenda Roche
Mishal Ali
Margaret Carroll
Lori Irvin
Jim Davis
Marcia Griffith
Sarah Williams

Also Present:

Maria Redburn
Councilman Davisson
Rusty Sartor

Approved Absence:

Debby Allbach

(The following items were considered in accordance with the official agenda posted on the 13th day of February 2015.)

CALL TO ORDER

Susan Hampton 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: January 21, 2014 regular session.

The minutes were unanimously APPROVED.

1st by Board Member Griffith

2nd by Board Member Ali

OLD BUSINESS

2. Discussion and report on promotion of Library Satisfaction Survey.

APPROVED

Responses are on target for the survey, which runs through the end of March. The Library is actively promoting the survey through email, fliers, posters, a table in the lobby and social media. The survey was updated this year to highlight new services and assess interest for future services.

NEW BUSINESS

3. Discussion and possible action on the selection of the Adult Library Volunteer of the Year.

The Board considered five nominees for 2015 Adult Library Volunteer of the Year. The Board unanimously APPROVED the selection of Ashley Cole and Laird Thompson as co-recipients of the 2015 Volunteer of the Year honor.

- Motion by Board Member Irvin
- 2nd by Board Member Griffith

4. Discussion and possible action on the selection of the Teen Library Volunteer of the Year.

The Board considered two nominees for 2015 Teen Library Volunteer of the Year. The Board unanimously APPROVED the selection of Danyal Ali and Kristin Hodges as co-recipients of the 2015 Volunteer of the Year honor.

- Motion by Board Member Griffith
- 2nd by Board Member Carroll

REPORTS

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

- The Library Board Report and Statistical Report were distributed.

NEXT MEETING

6. The next meeting of the Library Advisory Board will be held on Wednesday, March 18, 2015.

ADJOURNMENT

The meeting was adjourned at 7:56 p.m. by Susan Hampton.

1st by Board Member Roche
2nd by Board Member Carroll

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