

Library Board Minutes June 17, 2015

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 17th day of June 2015 to review items on the regular agenda and to hear staff reports, with the following members present, constituting a quorum:

**Present:**

Debby Allbach  
Margaret Carroll  
Brenda Roche  
Lori Irvin  
Marcia Griffith  
Susan Hampton

**Also Present:**

Maria Redburn  
Kelli Agan

**Absent:**

Mishal Ali  
Jim Davis  
Sarah Williams

(The following items were considered in accordance with the official agenda posted on the 12<sup>th</sup> day of June 2015.)

**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: May 20, 2015 regular session.

The minutes were unanimously APPROVED.

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

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

**OLD BUSINESS**

2. Discussion regarding Library Advisory Board Report to Council on May 26, 2015.

The Board discussed the presentation made by Chairperson Allbach and agreed that she did a great job.

APPROVED

**NEW BUSINESS**

**3. Discussion regarding Board and Commission attendance policy. (Amended Item)**

Letters were drafted but not sent to Board Members who had missed two or more Library Advisory Board meetings. The Board discussed and agreed that the Board does not have a problem meeting quorum and there is no need at this time to take action regarding absences.

**4. Update on Bedford Public Library Foundation Donation.**

Ms. Redburn presented a list of recent donations by the Foundation.

**5. Overview of Summer Reading Club activities.**

Ms. Redburn presented the latest statistics for the Summer Reading Club program and highlighted some of the activities that have been offered as part of the program.

**REPORTS**

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

- The Library Board Report and Statistical Report were distributed.
- Ms. Redburn discussed updates to the program attendance numbers that were presented in May.

**NEXT MEETING**

**7. The next meeting of the Library Advisory Board will be held on Wednesday, August 19, 2015.**

**ADJOURNMENT**

The meeting was adjourned at 8:00 p.m. by Deborah Allbach.

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

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

---

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