

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 16th day of September 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  
Jim Davis  
Marcia Griffith  
Lori Irvin  
Brenda Roche  
Sarah Williams

**Also Present:**

Maria Redburn  
Councilman Farco  
Jeanne Green

**Absent:**

Mishal Ali  
Susan Hampton

(The following items were considered in accordance with the official agenda posted on the 11<sup>th</sup> day of September 2015.)

**CALL TO ORDER**

Deborah Allbach 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:  
August 17, 2015 regular session.

The minutes were unanimously APPROVED.

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

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

**OLD BUSINESS**

2. Update on Budget Process.

**APPROVED**

Ms. Redburn reported the Library budget was approved, with additional supplemental pending City budget and fees discussions.

**NEW BUSINESS**

**3. Report and discussion on Summer Reading Club results and activities.**

Ms. Green presented the 2015 Summer Reading Club report. The report included a summary of the program benefits, Outcome Survey results, and goals for 2016.

**REPORTS**

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

- The Library Board Report and Statistical Report were distributed.

**NEXT MEETING**

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

**ADJOURNMENT**

The meeting was adjourned at 8:04 p.m. by Deborah Allbach.

1<sup>st</sup> by Board Member Roche  
2<sup>nd</sup> by Board Member Davis

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