

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 May 2016 to review items on the regular agenda and to hear staff reports, with the following members present, constituting a quorum:

Present:

Mishal Ali
Deborah Allbach
Margaret Carroll
Jim Davis
Marcia Griffith
Susan Hampton
Lori Irvin
Sarah Williams

Also Present:

Maria Redburn
Amanda Green
Caroline Tait
Councilman Steve Farco

(The following items were considered in accordance with the official agenda posted on the 13th day of May 2016.)

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:
April 27, 2016 regular session.**

The minutes were unanimously APPROVED.

1st by Board Member Davis
2nd by Board Member Hampton

OLD BUSINESS

- 2. Report on Bedford Library Friends activities.**

- The next book sale is scheduled for August, in meeting rooms North and South.
- Currently looking for new ways to raise money.

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NEW BUSINESS

3. Report and discussion regarding Education/Lifelong Learning surveys.

A PowerPoint presentation was given by Librarian Caroline Tait.

4. Discussion and possible action regarding cancelling the July and December 2016 Library Board Meetings.

The Board unanimously APPROVED the cancelling of the July and December meetings.

1st by Board Member Irvin

2nd by Susan Hampton

Unanimously approved

5. Discussion and possible action on the Meeting Room Policy.

The Board unanimously APPROVED the changes to the Meeting Room Policy.

1st by Board Member Ali

2nd by Board Member Griffith

6. Discussion and possible action on the Rights of Others Policy.

Changes to the policy were unanimously APPROVED.

1st by Board Member Jim Davis

2nd by Board Member Sarah Williams

7. Discussion and possible action on the Teen Room Policy.

The Board unanimously APPROVED the policy.

1st by Board Member Carroll

2nd by Board Member Hampton

REPORTS

8. Discussion and distribution of Library Director's Report.

- The Library Director's Report was distributed.
- The Board made note of the book drop being closed during holidays and suggested placing signage blocking the drive through to help prevent books being left outside the drop.

NEXT MEETING

9. The next meeting of the Library Advisory Board will be held on Wednesday, June 15, 2016.

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ADJOURNMENT

The meeting was adjourned at 8:10 p.m. by Deborah Allbach.

1st by Board Member Carroll

2nd by Board Member Hampton

**Sarah Williams, Secretary
Bedford Public Library Advisory Board**