

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 15th day of June 2016 to review items on the regular agenda and to hear staff reports, with the following members present, constituting a quorum:

Present:

Deborah Allbach
Margaret Carroll
Jim Davis
Marcia Griffith
Susan Hampton
Lori Irvin
Alejandra Paniagua
Sarah Williams

Also Present:

Maria Redburn

Absent:

Mishal Ali

(The following items were considered in accordance with the official agenda posted on the 10th day of June 2016.)

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 18, 2016 regular session.

The minutes were unanimously APPROVED.

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

NEW BUSINESS

2. Report and discussion on Library Budget.

- New annual maintenance fee for solar panels.
- Budget extras include \$10,000 for furniture and fixtures, and \$3,000 for overtime budget.
- Increase of \$4,000 for adult and teen programming.
- Increased online resources include HelpNow and JobNow.

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3. Update and discussion on Library Action Plan.

- All dead items have been removed from the Adult Fiction section, and allocated to the Friends book sale.
- Completed merchandising guidelines.

REPORTS

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

The Library Director's Report was distributed.

NEXT MEETING

5. The next meeting of the Library Advisory Board will be held on Wednesday, August 17, 2016.

ADJOURNMENT

The meeting was adjourned at 8:13 p.m. by Deborah Allbach.

1st by Board Member Carroll

2nd by Board Member Hampton

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