

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 19th day of October 2016 to review items on the regular agenda and to hear staff reports, with the following members present, constituting a quorum:

Present:

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

Also Present:

Maria Redburn
Victoria Green

Absent:

Jim Davis
Alejandra Paniagua

(The following items were considered in accordance with the official agenda posted on the 14th day of October 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:
September 21, 2016 regular session.

The minutes were unanimously APPROVED.

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

NEW BUSINESS

2. Consider and act upon appointment of a vice chairperson and secretary to the Library Advisory Board.

Board Member Margaret Carroll was unanimously approved for vice chairperson.

APPROVED

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

Board Member Williams was unanimously approved to continue as secretary.

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

OLD BUSINESS

3. Discussion and update on migration to Koha Integrated Library System.

- It was a difficult first two weeks with many of the problems caused by Library Elf.
- The slow speed issue is currently being worked out and should be fully resolved soon.

4. Discussion on the Library Advisory Board Presentation to Council on October 25.

- The presentation slides were reviewed for the FY 2016 Annual Report.
- Small changes and additions were made to the presentation.

5. Update and report on Children's Area Flooring Project.

- The final payment has been made.
- The Library is still awaiting shipment.

REPORTS

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

The Library Director's Report was distributed.

NEXT MEETING

7. The next meeting of the Library Advisory Board will be held on Wednesday, November 16, 2016.

ADJOURNMENT

The meeting was adjourned at 8:01 p.m. by Deborah Allbach.

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

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