

Library Board Minutes May 21, 2008

APPROVED

STATE OF TEXAS            3

COUNTY OF TARRANT       3

CITY OF BEDFORD           3

The Library Board of the City of Bedford, Texas, met in regular session at 7:00 p.m. in the Library, 1805 L. Don Dodson Drive, on the 21<sup>st</sup> day of May, 2008 to review items on the regular agenda and hear staff reports, with the following members present constituting a quorum:

- Ralph Chaney, Chairperson
- Judy Jones, Secretary
- Brigitte Gimenez
- Linda Jordan
- Marianne Lanoue
- Scott Probasco

**Excused Absence:**

Ed Patterson, Vice-Chairperson

**Also Present:**

Maria Redburn, Library Manager

**Guests:**

- Karen Kersey
- Patt Dreyer
- Claire Kamego
- Chris Brown
- David Franklin

(The following items were considered in accordance with the official agenda posted on the 16<sup>th</sup> day of May 2008)

**CALL TO ORDER / GENERAL COMMENTS**

**3. APPROVAL OF MINUTES**

A. The minutes from the regular meeting of April 18, 2008 were unanimously **APPROVED**.

**4. BUSINESS**

- |                              |                   |
|------------------------------|-------------------|
| B. Focus Group Results       | DISCUSSION        |
| C. Library Library Tour      | DISCUSSION        |
| D. Library Project Schedule  | DISCUSSION/ACTION |
| E. 2008/2009 Budget Overview | DISCUSSION/ACTION |

Age of collection reports 50% of non-fiction books are over 10 years old.  
RFID tags cost between \$.40 - .50 each. The collection will be weeded before the move to the new location.

Motion: 2008-2009 budget would include \$75,000 for new materials for opening day collection. The motion was made by Board Member Lanoue and seconded by Board Member Gimenez.

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Motion: Annual collection budget would increase \$25,000 a year for collection improvement.  
The Motion was made by Chairperson Chaney and seconded by Board Member Gimenez.

**5. REPORTS**

D. Library Manager Monthly Report & Upcoming Events:

UPDATE ONLY

See attached.

**6. ADJOURNMENT**

With no further business, the Board adjourned at 8:55 p.m.

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**Judy Jones, Secretary**  
**Bedford Public Library Advisory Board**