

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 20th day of August, 2008 to review items on the regular agenda and hear staff reports, with the following members present constituting a quorum:

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

Also Present:

- Maria Redburn, Library Manager
- Chris Brown, Bedford City Council
- Bill Hidell, Hidell and Associates Architects

Guest:

Patt Dreyer

(The following items were considered in accordance with the official agenda posted on the 15th day of August 2008)

CALL TO ORDER / GENERAL COMMENTS

3. APPROVAL OF MINUTES

A. The minutes from the regular meeting of July 2, 2008 were unanimously **APPROVED**.

4. BUSINESS

A. Fee Schedule Review DISCUSSION/ACTION

Motion: Accept fax and notary proposed fees. Table the meeting room charges.
Motion was made by Board Member Gimenez and seconded by Board Member Probasco.
Approved unanimously.

B. Internet Procedures DISCUSSION/ACTION

Motion: Eliminate step 3 of the Internet Procedure.
Motion was made by Board Member Gimenez and seconded by Board Member Probasco.
Approved unanimously.

C. Retail Model Philosophy DISCUSSION/ACTION

Motion: Implement Retail Model Philosophy and "WOW" factor into the design concept of the Bedford Public Library.
Motion made by Board Member Lanoue and seconded by Board Member Gimenez.
Approved unanimously.

- D. Select Date for Special Meeting with Architect DISCUSSION/ACTION

Presentation will be at the regularly scheduled Library Board meeting in September.

- E. Construction Manager At Risk Update DISCUSSION

The Library Project Team will recommend Harrison, Walker & Harper to the City Council.

- F. New Library Update DISCUSSION

- G. Library Board's gift of a tree to be planted DISCUSSION
at Bedford Boys Ranch in memory of Judith Redburn

Motion: Not to plant a tree at the Bedford Boys Ranch.

Motion made by Board Member Patterson and seconded by Board Member Gimenez.

Vote: 6 for and 1 opposed

Motion: Present a gift certificate for a tree to the Redburn family.

Motion made by Board Member Jones and seconded by Board Member Patterson.

Approved unanimously.

5. REPORTS

- H. Library Manager Monthly Report UPDATE ONLY

See attached.

6. ADJOURNMENT

With no further business, the Board adjourned at 8.50 p.m.

Judy Jones, Secretary
Bedford Public Library Advisory Board