

Library Board Minutes September 17, 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 17th day of September, 2008 to review items on the regular agenda and to hear staff reports, with the following members present constituting a quorum:

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

**Excused Absence:**

Ed Patterson, Vice-Chairperson  
Brigitte Gimenez

**Also Present:**

Maria Redburn, Library Manager  
Chris Brown, Bedford City Council

(The following items were considered in accordance with the official agenda posted on the 12<sup>th</sup> day of September 2008)

**NEW BUSINESS**

**3. APPROVAL OF MINUTES**

ACTION

- A. The minutes from the regular meeting of August 20, 2008 were corrected to add Patt Dreyer's name as a guest and was unanimously APPROVED.
- B. The minutes from the special called meeting of September 10, 2008 were corrected to replace the name of Bill Hidell with Tony Blaas as the representative from Hidell and Associates Architects.

**4. BUSINESS**

A. Survey Results

DISCUSSION/ACTION

A motion was made by Board Member Jones to accept the survey results. It was seconded by Board Member Lanoue.

B. Library Business Plan Goals

DISCUSSION/ACTION

A motion was made by Board Member Lanoue to accept the Library Business Plan Goals and Objectives 6.0 for 2007-2012 and to archive any previous business plans to CD. It was seconded by Board Member Probasco.

C. Loan Star Action Plan

DISCUSSION/ACTION

A motion was made by Board Member Probasco to accept the Lone Star Grant Action Plan 2008. It was seconded by Board member Lanoue.

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D. New Library Update

DISCUSSION

A work session is scheduled for Tuesday, September 23, 2008. The plans for the new Library will be made available on the Library's web site.

**5. REPORTS**

E. Library Manager Monthly Report

UPDATE ONLY

Distribution of Manager's report - see attached.

**ADJOURNMENT**

With no further business, the meeting adjourned at 8.40 p.m.

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