

Library Board Minutes October 15, 2008

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, 1805 L. Don Dodson Drive, on the 15th day of October, 2008 to review items on the regular agenda and to hear staff reports, with the following members present constituting a quorum:

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

Excused Absence:
Scott Probasco

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 10th day of October 2008)

3. APPROVAL OF MINUTES

ACTION

A. The minutes from the regular meeting of September 17, 2008 were unanimously APPROVED.

4. BUSINESS

B. Library Board Meetings for November and December

DISCUSSION/ACTION

Motion: Motion was made by Board Member Lanoue to reschedule the December 17th meeting to December 10th. It was seconded by Board Member Gimenez.

C. Meeting Room Policy Review

DISCUSSION/ACTION

Motion: Motion was made by Board Member Gimenez to accept the Meeting Room policy charging \$1,000/year or \$250.00/quarter usage fees for corporate sponsors. It was seconded by Board Member Lanoue. The vote was six in favor and one opposed.

D. Effect of the Economy on the New Library

DISCUSSION/ACTION

Councilman Chris Brown stated that the plans for the new Library remain on track.

E. New Library Update

DISCUSSION

Hidell and Associates Architects will present to the City Council on October 21st at 6:00 p.m. The contract will be renegotiated to adjust for the additional 1.6 million added to the budget after the contract was signed. This would reflect an 8.1% in fee adjustment.

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5. REPORTS

F. Library Manager's Report

HANDOUT

See attached.

ADJOURNMENT

With no further business, the meeting adjourned at 7:55 p.m.

Judy Jones, Secretary
Bedford Public Library Advisory Board