

Library Board Minutes November 19, 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 19th day of November, 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
- Brigitte Gimenez
- Linda Jordan
- Marianne Lanoue
- Scott Probasco

Excused Absence:

Ed Patterson, Vice-Chairperson

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 14th day of November 2008)

3. APPROVAL OF MINUTES

ACTION

- A. The minutes from the regular meeting of October 15, 2008 were unanimously APPROVED.

4. BUSINESS

- B. Library Annual Report

DISCUSSION

An update was given on the Bedford Library Foundation Commission.

- C. New Library Update

DISCUSSION

There was an overview of the RFID proposals and review process.

5. REPORTS

- D. Library Manager's Report

The Bedford Public Library design was reviewed. A motion was made by Chairperson Chaney and seconded by Board Member Gimenez to recommend Option C. The vote was unanimous.

- Manager's Report: see attached

- E. Thank You to Board Members Judy Jones & Ed Patterson

ADJOURNMENT

With no further business, the meeting adjourned at 8:08 p.m.

Judy Jones, Secretary
Bedford Public Library Advisory Board