

Library Board Minutes December 10, 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 10th day of December, 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 5th day of December 2008)

3. APPROVAL OF MINUTES

ACTION

A. The minutes from the regular meeting of November 19, 2008 were unanimously APPROVED.

4. BUSINESS

B. Library Annual Report

DISCUSSION

Board members reviewed and revised the 2007/2008 Annual Report.

C. New Library Update

DISCUSSION

5. REPORTS

D. Distribution of Manager's Report

- Book Lover Calendar Fundraiser

Boards and Commission training January 21st @ 6:00 p.m.

Bedford Library Foundation Planning Commission's next meeting is January 12, 2009.

Bedford Public Library Foundation Mission Statement:

The Bedford Public Library foundation seeks to promote a secure financial future by raising funds for an endowment. Our goal is to enrich, not replace, traditional tax-based support for the Library through gifts, grants and bequests from individuals and organizations to support library programs and projects not normally met by public funding.

(See attached Library Manager's Report)

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

ADJOURNMENT

With no further business, the meeting adjourned at 7:27 p.m.

**Secretary
Bedford Public Library Advisory Board**