

Library Board Minutes February 2, 2009

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 2nd day of February 2, 2009 to review items on the regular agenda and to hear staff reports, with the following members present constituting a quorum:

Ralph Chaney, Chairperson
Brigitte Gimenez
Linda Jordan
Marianne Lanoue
Scott Probasco
Ron Boyer
Lori Irvin
Rick Peters

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 30th day of January 2009)

NEW MEMBERS / ELECTIONS

1. Introduction of newly elected Library Advisory Board Members.
Ron Boyer
Lori Irvin
Rick Peters
Christina Bartha
2. Consider and act upon appointment of a chairperson, vice chairperson and secretary to the Library Advisory Board.

Chairperson:

Board Member Jordan nominated Ralph Chaney. It was seconded by Board Member Probasco. The vote was unanimous.

Vice Chairperson:

Board Member Jordan nominated Board Member Lanoue. It was seconded by Board Member Gimenez. The vote was unanimous.

Secretary:

Board Member Boyer nominated Board Member Gimenez. It was seconded by Board Member Lanoue. The vote was unanimous.

APPROVAL OF MINUTES

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3. Consider approval of the following Library Board minutes:
 - a) December 10, 2008 regular meeting

Board Member Lanoue made the motion to accept the minutes. It was seconded by Board Member Probasco. The minutes were unanimously APPROVED.

NEW BUSINESS

4. Discussion regarding New Member Orientation.

The Library policy manual is on-line.

5. Discussion regarding Boards and Commission training and the Open Records Act requirement.

Board members need to view the video and print off a copy of the certificate from website to give to Maria.

6. Discussion regarding the role of alternates on the Library Advisory Board.

Alternates will have the same full rights and responsibilities as the other Board members.

7. Discussion of Library Advisory Board participation in the Clean Up Bedford Day.

Board members are encouraged to participate in the Clean Up Bedford Day on April 4, 2009.

8. Discussion of Library Report Card Survey and appointment of a spokesperson for the February 10, 2009 City Council meeting.

Board Member Irvin will discuss the survey on behalf of the Library Advisory Board. Chairperson Chaney will pick up the proclamation from the Mayor.

9. Update and discussion of new Library.

There was an overview of research on the automated system. Maria is preparing a cost/benefit analysis and is going to Council on February 24, 2009 with that. February 10, 2009 – early demolition package to go to Council.

REPORTS

10. Discussion and distribution of Library Manager's Report:

- a) Love Your Library Month Events

NEXT MEETING

11. The next meeting of the Library Advisory Board will be held on Wednesday, February 18, 2009.

ADJOURNMENT

With no further business, the meeting adjourned at 7:00 p.m.

**Brigitte Gimenez, Secretary
Bedford Public Library Advisory Board**