

Library Board Minutes February 18, 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 18th day of February, 2009 to review items on the regular agenda and to hear staff reports, with the following members present constituting a quorum:

Ralph Chaney, Chairperson
Christina Bartha
Lori Irvin
Linda Jordan
Marianne Lanoue
Rick Peters
Scott Probasco

Excused Absence:
Ron Boyer
Brigette 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 13th day of February 2009)

APPROVAL OF MINUTES

1. Consider approval of the following Library Board minutes:
 - a) February 02, 2009 regular meeting

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

OLD BUSINESS

2. Discussion regarding the role of alternates of the Library Advisory Board.

Board Member Peters made the motion to recommend to the Council that the Library Advisory Board consist of 9 regular members eliminating the alternate designation. The motion was unanimously APPROVED.

3. Update and discussion of Library Report Card Survey.

Board members reviewed the comments submitted in the surveys. A suggestion was made to respond to suggestions made in the surveys.

4. Update and discussion of new library.

Board received update on the demolition package and the Cost Benefit Analysis.

APPROVED

REPORTS

5. Discussion and distribution of Library Manager's Report:
 - a) Foundation Status Report
 - b) Celebrate Seuss Festival

NEXT MEETING

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

ADJOURNMENT

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

Brigitte Gimenez, Secretary
Bedford Public Library Advisory Board