

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 25<sup>th</sup> day of March, 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  
Ron Boyer  
Lori Irvin  
Marianne Lanoue

**Excused Absence:**

Brigitte Gimenez  
Scott Probasco  
Rick Peters

**Also Present:**

Maria Redburn, Library Manager

(The following items were considered in accordance with the official agenda posted on the 20<sup>th</sup> day of March 2009)

**APPROVAL OF MINUTES**

1. Consider approval of the following Library Board minutes:
  - a) February 18, 2009 regular meeting

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

**OLD BUSINESS**

2. Update and discussion of Bedford Clean Up Day on April 4, 2009.

Board members Bartha, Boyer, Chaney and Lanoue will meet at the current library at 8:30 am. Chairperson Chaney will pickup supplies.

3. Update and discussion of the Open Records Act certification.

Chairperson Chaney reminded board members that the training is required and only takes 45 minutes online. Training can be done by visiting [www.oag.state.tx.us](http://www.oag.state.tx.us). Certificates can be turned in or emailed to Maria Redburn

4. Update and discussion Library Report Card Survey.

Board members received copies of the survey summary and comments. Board members were asked to review the comments for top themes they would like to see addressed. Survey results will be posted online.

5. Update and discussion of the American Recovery and Reinvestment Act and libraries.

Texas State Librarian, Peggy Rudd, testified before the Texas House of Representatives Select Committee on Federal Economic Stabilization funding on March 18, 2009. A spreadsheet was

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distributed to committee members about library projects around the state. Bedford Public Library submitted project information at the request of the Texas State Library in January and again in March. Implications of accepting money for Broadband and public computing were discussed as well as reviewing all requirements that could increase the operating budget long-term.

#### 6. Update and discussion of new library.

Board members present reviewed how the size of the sorter has changed the layout of the lobby. Recommendations were made on the layout of the self-check machines, holds and public copy room.

### NEW BUSINESS

#### 7. Discussion and possible action regarding a Quiet Library Campaign.

Board members recommended focusing on cell phone usage only. The Library Advisory Board felt that the high usage, layout and acoustics of the building make it hard to contain noise. The consensus was that staff should focus on cell phone usage and continue providing excellent customer service.

### REPORTS

8. Discussion and distribution of Library Manager's Report:
  - a) Foundation Status Report
  - b) Library Statistics

### NEXT MEETING

11. The next meeting of the Library Advisory Board will be held on Wednesday, April 15, 2009.

### ADJOURNMENT

With no further business, the meeting adjourned at 8:30 p.m.

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