

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 15th day of April, 2009 to review items on the regular agenda and to hear staff reports, with the following members present constituting a quorum:

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

Excused Absence:

Christina Bartha
Linda Jordan

Also Present:

Maria Redburn, Library Manager
Chris Brown, Council Liaison

(The following items were considered in accordance with the official agenda posted on the 10th day of April 2009)

APPROVAL OF MINUTES

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

The minutes were approved as amended. Board Member Peters made the motion. It was seconded by Board Member Boyer.

OLD BUSINESS

2. Report on alternates for Bedford's boards and commissions.

Councilman Brown reported that council voted unanimously to make the Bedford Library Board a nine member board with no alternates. Term limits for board members will be evaluated & determined soon.

3. Update and discussion of new Library.

Maria is working with Public Works on a Department of Energy formula grant which requires an energy conservation strategy and is due 6/26/09. Maria would like to get it in by the end of May.

Phase II demolition package going to council 5/12/09.

Projected Library opening is 5/2010.

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NEW BUSINESS

4. Discussion and possible action regarding the development of a Library Survey Response.

Board Member Probasco made a motion for discussion only. It was seconded by Board Member Lanoue.

5. Discussion regarding Library Budget and priorities for 2009.

Maria has been directed by the City Council to prepare a zero based budget showing a 3% budget reduction and a 5% budget reduction.

Supplemental requests will also be prepared. Maria will increase the hours of full and part-time staff. Electronic resources will also be increased.

6. Discussion regarding Volunteer Management software.

Maria reviewed the capabilities of the volunteer software for the board.

REPORTS

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

a) Foundation Status Report
4/28/09 – naming rights and sponsorship policy will go to the Council.

b) Friends Afternoon of Romance Fundraiser
Donations from this event at Barnes and Noble go to the Friends of the Library.

Upcoming events: Kindergarten Kickoff will be Monday, May 11th. Board members will help register new library patrons at this event.

NEXT MEETING

8. The next meeting of the Library Advisory Board will be held on Wednesday, May 20, 2009.

ADJOURNMENT

With no further business, the meeting adjourned at 8:02 p.m.

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