

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 17th day of June, 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
Brigitte Gimenez
Lori Irvin
Linda Jordan
Rick Peters
Scott Probasco

Excused Absence:
Marianne Lanoue

Also Present:
Maria Redburn, Library Manager
Chris Brown, Council Liaison

(The following items were considered in accordance with the official agenda posted on the 11th day of June 2009)

APPROVAL OF MINUTES

1. Consider approval of the following Library Board minutes:
 - a) April 15, 2009 regular meeting

The minutes were unanimously APPROVED.

OLD BUSINESS

2. Update and discussion of new library.

The opening of the new library will most likely be delayed until June, 2010.

3. Geothermal Presentation by Jimmy Gaffney from Earth Tech.

In approximately two weeks, the data will come back from testing. The engineers will design a plan. The plan will then be sent out for bids.

NEW BUSINESS

4. Discussion regarding Department of Energy Grant.

This grant was submitted on June 4, 2009. The money will be used for a "cool roof" and will save energy. This is a formula grant, so the time frame is expected to be fairly short.

5. Discussion and possible action regarding Library Budget for 2009.

No action taken.

APPROVED

6. Discussion of fundraising activities for the new library.

The Penny Pledge Drive and money jars at desks in the library are in full swing. Friends will provide parking for 4th of July festivities at the Old Bedford School and the new library location. Volunteers are needed. The Friends are also planning a Dog Show in September, Book Sale in August and an Author Event/Conference possibly in September. Naming rights and bricks for the new library are also in the works.

REPORTS

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

- a) Foundation Status Report
Until their 501C3 is in place, the Foundation will work with Friends on fundraising activities.
- b) Summer Reading Club Report
There was an estimated 600 guests at the kick-off party.

NEXT MEETING

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

ADJOURNMENT

With no further business, the meeting adjourned at 8:35 p.m.

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