

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 15<sup>th</sup> day of July, 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  
Marianne Lanoue  
Rick Peters  
Scott Probasco

**Also Present:**

Maria Redburn, Library Manager  
Chris Brown, Council Liaison

**Guest:**

Catherine Probasco

(The following items were considered in accordance with the official agenda posted on the 10<sup>th</sup> day of July 2009)

**APPROVAL OF MINUTES**

1. Consider approval of the following Library Board minutes:
  - a) June 17, 2009 regular meeting

The minutes were unanimously APPROVED. Motion made by Board Member Peters. Seconded by Board Member Boyer.

**OLD BUSINESS**

2. Update and discussion of new library.

The Naming Rights Policy passed at last night's Council meeting. Maria and Barbara Johnson went to Chicago to look at library furnishings. The trip was funded by a Lone Star Grant.

3. Update and possible action regarding Library Budget for 2009.

No action taken yet. The first budget session with Council will be next week. Full-day budget meeting will take place in three weeks.

**NEW BUSINESS**

4. Report and discussion of the City Council Strategic Planning Work Session.

Councilman Brown reported that the Library was not discussed in great detail. He stated that Council knows additional funding will be needed for automated equipment/technology. No updated timeline yet for the Library.

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5. Discussion regarding Low Vision Fair and Expanding Accessibility Grant.

Bedford Public Library is partnering with Hurst Library to host the fair on September 19<sup>th</sup> from 1 – 4:00 pm at the Hurst Library.

6. Update and discussion regarding Volunteer Software Program

Board members are asked to have hours logged in by the 5<sup>th</sup> of each month for the prior month.

**REPORTS**

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

- a) Summer Reading Club report
- b) 4<sup>th</sup> of July Fundraiser Report  
\$2,300 was raised to benefit the Library.

**NEXT MEETING**

8. The next meeting of the Library Advisory Board will be held on Wednesday, August 19, 2009.

**ADJOURNMENT**

With no further business, the meeting adjourned at 7:45 p.m.

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