

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 19th day of August, 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

Excused Absence:
Scott Probasco

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

Guest:
Karen Kersey

(The following items were considered in accordance with the official agenda posted on the 14th day of August 2009)

APPROVAL OF MINUTES

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

The minutes were unanimously accepted and APPROVED.

OLD BUSINESS

2. Update and discussion of new library.

The updated plans were reviewed. Hidell will present lighting colors at the next Board meeting on September 16th.

NEW BUSINESS

3. Report and discussion of the City Council budget retreat.

The City Council approved all of the supplemental funding requests.

4. Discussion regarding Bedford Community Computer Center Grant.

Tony is preparing a Broadband Stimulus Grant applying for \$440,000 to pay for computer related materials and technology.

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5. Update and discussion regarding Capital Campaign by the Bedford Library Foundation & Bedford Library Friends.

The Foundation took the naming rights package to the City Council. Council requests that prices reflect the minimum for each level. The Foundation is currently working on a marketing campaign including brochures.

REPORTS

6. Discussion and distribution of Library Manager's Report:
 - a) Summer Reading Club report
 - b) Friends of the Library Book Sale report: \$4,000.00 made for the library.
 - c) Labor Day Blues and BBQ Festival: volunteers are needed for booth.

NEXT MEETING

7. The next meeting of the Library Advisory Board will be held on Wednesday, September 16, 2009.

ADJOURNMENT

With no further business, the meeting adjourned at 8:05 p.m.

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