

Library Board Minutes October 21, 2009

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 21st day of October, 2009 to review items on the regular agenda and to hear staff reports, with the following members present constituting a quorum:

Ron Boyer
Lori Irvin
Linda Jordan
Marianne Lanoue
Rick Peters

Excused Absence:

Ralph Chaney, Chairperson
Brigitte Gimenez
Christina Bartha
Scott Probasco

Also Present:

Maria Redburn, Library Manager
Chris Brown, Council Liaison

Guest:

Claire Kamego

(The following items were considered in accordance with the official agenda posted on the 15th day of October 2009)

APPROVAL OF MINUTES

1. Consider approval of the following Library Board minutes:
 - a) September 16, 2009 regular meeting

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

OLD BUSINESS

2. Update and discussion of new library.

Review of project budget, Guaranteed Maximum Price and funding options for the library project. RFID contract will go to Council on November 10, 2009.

NEW BUSINESS

3. Discussion and possible action regarding the Library Business Plan Goals.

Business Plan Goals were updated to incorporate the opening of the new library and preparing for the new technology. Library Business Plan Goals were accepted and APPROVED. Motion made by Board Member Jordan. Seconded by Board Member Irvin

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4. Discussion and possible action regarding the Loan Star Libraries Action Plan.

The Bedford Public Library Loan Libraries Grant is for \$17,907 dollars. The library will allocate \$14,507 dollars to create an interactive learning space in the Toddler zone and \$3,000 for staff development to prepare for the new library. The Loan Star Libraries Action Plan was accepted and APPROVED. Motion made by Board Member Jordan. Seconded by Board Member Lanoue.

5. Discussion concerning the Library Advisory Board Applications.

Boards and commission applications are due to the City Secretary's Office by October 30, 2009. Members whose terms are expiring have been notified.

6. Discussion concerning the Distributed Renewable Energy Technology Grant.

The City of Bedford will be applying for the Distributed Renewable Energy Technology Grant to place solar panels on the new library roof and to purchase a monitoring system. The grant is in the amount of 2 million dollars. Should the grant be funded, the project would be eligible to receive a \$246,000 Solar Energy Incentive from Oncor.

7. Report on BPL Contingency Staffing Plan

The City of Bedford is preparing an action plan in case of staffing shortages due to H1N1. The Library has prioritized service levels and developed a staffing plan accordingly.

REPORTS

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

- a) Exploring the World of Harry Potter: This free event will be at the Old Bedford School on Saturday, October 24 at 6:00 pm.

NEXT MEETING

6. The next meeting of the Library Advisory Board will be held on Wednesday, November 18, 2009.

ADJOURNMENT

With no further business, the meeting adjourned at 8:40 p.m.

Brigitte Gimenez, Secretary
Bedford Public Library Advisory Board