

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 18st day of November, 2009 to review items on the regular agenda and to hear staff reports, with the following members present constituting a quorum:

Ralph Chaney, Chairperson
Linda Jordan
Marianne Lanoue
Rick Peters
Brigitte Gimenez
Scott Probasco

Excused Absence:

Ron Boyer
Christina Bartha
Lori Irvin

Also Present:

Barbara Johnson, Technical Services Manager / Systems Administrator
Chris Brown, Council Liaison

Guest:

Karen Kersey
Claire Kamego

(The following items were considered in accordance with the official agenda posted on the 13th day of November 2009)

APPROVAL OF MINUTES

1. Consider approval of the following Library Board minutes:
 - a) October 21, 2009 regular meeting

The minutes were unanimously accepted and APPROVED.

OLD BUSINESS

2. Update and discussion of new library.

Currently awaiting 100% drawings (may have them by 12/11/09)
The Construction Manager-at-Risk has completed as much as he can at this point.

NEW BUSINESS

3. Discussion and possible action regarding the merchandising of the collection for the new Library.

A discussion of ideas was presented by Barbara Johnson.

APPROVED

REPORTS

4. Discussion and distribution of Library Manager's Report:
 - a) Holiday events
 - b) Discussed report

NEXT MEETING

5. Motion was made to skip December's meeting given the holiday schedule. Motion was made by Board Member Jordan. Seconded by Board Member Lanoue. The Board will be available for an emergency meeting if necessary.

ADJOURNMENT

With no further business, the meeting adjourned at 7:50 p.m.

Brigitte Gimenez, Secretary
Bedford Public Library Advisory Board