

Library Board Minutes January 20, 2010

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 20th day of January, 2010 to review items on the regular agenda and to hear staff reports, with the following members present constituting a quorum:

Ralph Chaney, Chairperson
Ron Boyer
Brigitte Gimenez
Lori Irvin
Linda Jordan
Karen Kersey
Marianne Lanoue
Rick Peters

Excused Absence:
Scott Probasco

Also Present:
Maria Redburn
Barbara Sparks
Chris Brown, Council Liaison

Guest:
Patt Dreyer

(The following items were considered in accordance with the official agenda posted on the 14th day of January 2010)

Roll Call / Introductions

- 1. Karen Kersey was introduced as a new Board member.
- 2. Appointments:

Ralph Chaney as Chairperson	Board member Gimenez made the motion Second by Board member Jordan
Marianne Lanoue as Vice-chairperson	Board member Jordan made the motion Second by Board member Boyer
Brigitte Gimenez as Secretary	Board member Boyer made the motion Second by Board member Irvin

APPROVAL OF MINUTES

- 3. Consider approval of the following Library Board minutes:
 - a) November 18, 2009 regular meeting

The minutes were unanimously accepted and APPROVED.

OLD BUSINESS

- 4. Update and discussion of new library.

We are on a 254 day construction schedule and hope to be completed by November or December. We hope to issue Notice to Proceed on January 26th after the Council meeting.

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The furniture package will be completed two months after the construction begins. The Library will have samples to display.
RFID package/contract was approved by Council. A Notice to Proceed will be issued late February.

NEW BUSINESS

5. Discussion and possible action regarding appointment of a System Assembly Representative Alternate for North Texas Regional Library System

Primary appointee: Bonnie Finn
Alternates: Board members Irvin, Kersey, Peters and Chairperson Chaney

6. Discussion of North Texas Library Conference for Supporters

Board members Kersey and Lanoue plan to attend.

7. Discussion of upcoming Capital Campaign Kick-off event

Patt Dryer is coordinating the event to be held at the Old Bedford School on February 16th.
The goal is to have 150 tickets sold (150 people in attendance)
Sponsors and silent auction items still needed

8. Discussion and possible action regarding the Library Satisfaction Survey

Board member Peters will promote upcoming events for Library Lover's Month and encourage citizens to fill out the Library's Satisfaction Survey at the February 9th Council meeting.

The survey will be available from February 1st – mid March.

9. Discussion and possible action regarding revision of Circulation Policies

The Board voted to approve policy changes as written by Library staff.
Board member Jordan made the motion
Second by Board member Peters

Staff will begin to notify patrons that they will need their actual card to check out materials.
New cards will be issued free of charge for a limited period of time.

REPORTS

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

a) Celebrate Seuss Festival – plans proceeding for the event

NEXT MEETING

11. The next meeting of the Library Advisory Board will be held Wednesday, February 17, 2010.

ADJOURNMENT

With no further business, the meeting adjourned at 8:00 p.m.

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