

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 17th day of February, 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
Karen Kersey
Marianne Lanoue
Rick Peters
Scott Probasco

Excused Absence:
Linda Jordan

Also Present:
Maria Redburn
Chris Brown, Council Liaison

Guest:
Patt Dreyer

(The following items were considered in accordance with the official agenda posted on the 11th day of February 2010)

Roll Call / Introductions

APPROVAL OF MINUTES

1. Consider approval of the following Library Board minutes:
 - a) January 20, 2009 regular meeting

The minutes were unanimously accepted and APPROVED.

OLD BUSINESS

2. Update and discussion of new library.
 - The preconstruction meeting was held February 16th.
 - The electrical and plumbing layouts are complete.
 - The project design meeting will be held at the end of this week.
 - Demolition work is continuing.
 - June: opening day collection will be ordered so that it will be timely for a beginning of year opening.
 - The Library Foundation would like to organize a Gala at the Library prior to opening.
 - Visits to the construction site will need to be prearranged.
 - Council has given \$15,000 for the public Grand Opening.

NEW BUSINESS

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3. Report and discussion on North Texas Library Conference for Supporters

The conference was cancelled and will be rescheduled.

4. Report and Discussion on Capital Campaign activities

- The kick-off event was a success with approximately 100 guests.
- Patt Dreyer reported that the Foundation netted \$6,500.00 from the event.
- A report will be sent to the Amon Carter Foundation so they know our community is involved with and supportive of the Library and the Foundation.
- Discussed book sale proceeds (\$4,000.00) as well as upcoming events:
4/17 Bedford Bazaar
October – Scrabble Tournament
Brick-by-Brick Fundraiser

5. Discussion and update regarding the Library Satisfaction Survey

- 100 responses so far
- Library staff would like to see at least 300 responses

REPORTS

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

Celebrate Seuss Festival – March 7th. Volunteers are needed. Mayor Story will be asked to issue a proclamation.

NEXT MEETING

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

ADJOURNMENT

With no further business, the meeting adjourned at 7:47 p.m.

Brigitte Gimenez, Secretary
Bedford Public Library Advisory Board