

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 17<sup>th</sup> day of March, 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  
Chris Brown, Council Liaison

**Guests:**  
Claire Kamego  
Jim Griffin  
Steven West  
Clifford Blackwell

(The following items were considered in accordance with the official agenda posted on the 11<sup>th</sup> day of March 2010)

**Roll Call / Introductions**

**APPROVAL OF MINUTES**

1. Consider approval of the following Library Board minutes:
  - a) February 17, 2010 regular meeting

The minutes were unanimously accepted and APPROVED.

**OLD BUSINESS**

2. Update and discussion of new library.
  - The exterior excavation and plumbing rough-in is complete.
  - HVAC and electrical underground in progress
  - 112/150 geothermal wells complete
  - The Board will make plans to tour building (maybe 4/21 at 5:30 pm prior to April meeting?)
  - There are construction pictures on the Library's website.

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**NEW BUSINESS**

3. Discussion and update regarding Distributed Renewable Energy Technology Program Grant

- The Library was notified on 3/1/10 that the cost reimbursement grant was successful.
- The grant will provide for approximately 800 solar panels on the roof and a 250 kw inverter located outside behind a gated and walled area.
- Expected to produce 344,000 kw annually providing for a \$35,000 annual savings at today's electricity rates.
- Replacement time frames: inverter – every 20 years  
panels – every 26 years
- Does not change building design, but will cost \$45,000 for the architects to integrate the panel grant into the design. Council must approve.
- The project will go out to bid if approved by the Council.

4. Report and Discussion on Capital Campaign activities

- PayPal account has been set up through the City for donations.
- Funds will only be used for Library enhancements.
- Cher'e will handle necessary thank you letters to donors.
- Viewed Capital Campaign website.

5. Discussion and update regarding the Library Satisfaction Survey

- The deadline has been extended to the end of March.

**REPORTS**

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

- Bedford Library Bazaar: April 17<sup>th</sup> – sponsored by the Bedford Library Friends
- Seuss Festival – 500+ attendees
- RFID tagging to begin soon
- \$1,000 Learning Express Consortium Grant received to add Microsoft Office Tutorial to the Learning Express database.

**NEXT MEETING**

7. The next meeting of the Library Advisory Board will be held Wednesday, April 21, 2010.

**ADJOURNMENT**

With no further business, the meeting adjourned at 8:04 p.m.

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