

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 April, 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
Lori Irvin
Linda Jordan
Karen Kersey
Marianne Lanoue
Rick Peters

Excused Absence:

Brigitte Gimenez
Scott Probasco

Also Present:

Maria Redburn
Chris Brown, Council Liaison

Guests:

Jim Griffin

(The following items were considered in accordance with the official agenda posted on the 15th day of April 2010)

Roll Call / Introductions

APPROVAL OF MINUTES

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

The minutes were unanimously accepted and APPROVED.

OLD BUSINESS

2. Update and discussion of new library.
 - Interior framing has begun and staff area framing is complete
 - Geothermal wells have been completed and tied-in
 - Grade beams for Story Time, Reading Room and entrance are complete
 - Electrical overhead and rough are complete
 - Fire Sprinkler and HVAC rough is complete
 - Placement of security cameras was discussed

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NEW BUSINESS

3. Report and discussion on Capital Campaign Activities

- Bedford Bazaar was a success raising approximately \$1800 despite the rain
- Capital Campaign website is complete

4. Discussion and report regarding the Library Satisfaction Survey

- 350 participants in the survey
- Survey ratings were down from last year in key areas
- Forty-eight percent increase in circulation since first survey in 2006

5. Discussion of HEB ISD Kindergarten Kick-off

- Kindergarten Kick-off is May 10 at 6:30 pm
- Library Board members signed up to help promote event at area schools

6. Discussion and update on Summer Reading Club Program

- Registration starts May 1
- Participants registering by May 20 will be able to attend party at Splash on Friday, May 21 from 5 – 8 pm

7. Discussion and update on Libraries the San Jose Way

- Ruth Barefoot from the San Jose Library will be conducting a staff training on Thursday, April 29 at the Old Bedford School from 8:30 – 5 pm
- Library Advisory Board members are welcome to attend
- Training will focus on Staff Empowerment and Self-Service Strategies

REPORTS

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

- May 1 patrons will have to present library card to checkout
- Summer-Fest will be Sunday, June 13 from 11 – 5 pm sponsored by Bedford Library Foundation.
- Library Board Tour of new library will be in June

NEXT MEETING

9. The next meeting of the Library Advisory Board will be held Wednesday, June 16, 2010.

ADJOURNMENT

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

Brigitte Gimenez, Secretary
Bedford Public Library Advisory Board