

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 Council Chambers of City Hall, 2000 Forest Ridge Drive on the 19th day of May, 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
Scott Probasco

Excused Absence:

Marianne Lanoue
Rick Peters

Also Present:

Maria Redburn
Chris Brown, Council Liaison
Barbara Johnson
Bill Hidell
Tony Blaas
Aaron Babcock

Guest:

Patt Dreyer

(The following items were considered in accordance with the official agenda posted on the 13th day of May 2010)

CALL TO ORDER

Chairperson Chaney called the meeting to order at 7:00 p.m.

ROLL CALL / INTRODUCTIONS

APPROVAL OF MINUTES

1. Consider approval of the following Library Board minutes:

April 21, 2010 regular meeting

Motion made by Board Member Boyer, seconded by Chairperson Chaney.

Motion approved 7-0-0.

Chairperson Chaney declared the motion carried.

APPROVED

OLD BUSINESS

2. Update and discussion of new library.

We hope to have a tour set up for both Library Board members and the City Council in June.

NEW BUSINESS

3. Presentation by Hidell and Associates Architects regarding colors and finishes for new library.

Choices provide a variety of colors, textures, furniture styles and finishes.

4. Discussion and possible action regarding presentation by Hidell and Associates Architects

The Board expressed interest in certain elements using dots.

5. Report and discussion of HEB ISD Kindergarten Kick-off

Maria thanked Board Members who assisted with this event. Eighty library cards were issued.

6. Report and discussion of San Jose Way Staff Training

Staff teams have been created to address different aspects of the training. Teams are composed of all levels of staff to ensure that all perspectives are included.

REPORTS

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

The SummerFest fundraising event will be on Sunday, June 13th at Old Bedford School. Bedford Library Foundation needs volunteers for this event.

NEXT MEETING

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

ADJOURNMENT

The meeting adjourned at 8:30 p.m.

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