

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 16th day of June, 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
Scott Probasco

Also Present:

Maria Redburn
Chris Brown, Council Liaison

Guests:

Benjamin McBurnett
Elizabeth McBurnett

(The following items were considered in accordance with the official agenda posted on the 10th day of June 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: May 19, 2010 regular meeting

The Board unanimously APPROVED the minutes.

OLD BUSINESS

2. Update and discussion of new library.

The Library Board and City Council will tour on Saturday, June 19th at 9:00 and 9:30 am. The exterior walls for the storytime room and lobby have been completed. 90% of drywall is complete. Oncor has set aside funds for Bedford for its solar energy project. An agreement will be finalized soon. The cost is \$175,000 upon completion of grid connection. Hidell and Project Team reviewing furniture options; package will be sent out for bid in late July.

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NEW BUSINESS

3. Report and discussion of Capital Campaign Activities

SummerFest profit estimate: \$2,100.00 and 10 units of blood donated.

4. Report and discussion of RFID tagging

Four collections have been tagged.
Volunteers are being trained to help.

5. Discussion of 4th Fest volunteer opportunities

The City needs volunteers.
Friends of Bedford Public Library need help parking cars working 2 hour shifts.

6. Discussion and possible action regarding updating Meeting Room Policy.

The draft has been written.
It has been tabled for now to consider/incorporate Library Board's feedback.

REPORTS

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

Upcoming Friends book sale
Thursday, August 12 – Sunday - August 16
Location: First Baptist Church of Bedford
Volunteers are needed to help sort books

NEXT MEETING

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

ADJOURNMENT

The meeting adjourned at 7:45 p.m.
Board Member Boyer made the motion.
Board Member Lanoue seconded.

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