

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, 2424 Forest Ridge Drive on the 14th day of November 2012 to review items on the regular agenda and to hear staff reports, with the following members present, constituting a quorum:

Present:

Ron Boyer
Jennefer Campbell
Lori Irvin
Karen Kersey
Rick Peters
Brenda Roche

Excused Absence:

Deborah Allbach
Helene Ray

Also Present:

Councilman Brown
Maria Redburn

(The following items were considered in accordance with the official agenda posted on the 12th day of October 2012.)

CALL TO ORDER

Rick Peters 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: October 17, 2012 regular session.

The minutes were unanimously APPROVED as amended (4.LAB openings).Ron Boyer's name was changed to Rick Peters.

1st by Board Member Roche

2nd by Board Member Kersey

OLD BUSINESS

2. Discussion and possible action regarding the following policies:

Children's Room and Unattended Policy: The library is not a professional organization, but every adult in Texas is required to report abuse according to legal.

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Changes recommended by legal:

3.9 Staff will contact police.

4.2 Leave in – staff judgment call – do not let children leave in an unsafe situation.

These changes were approved UNANIMOUSLY by motion

1st by Board Member Roche

2nd by Board Member Campbell

3. Discussion and possible action regarding Primary Service Roles.

Discussed our External Focus, and approved UNANIMOUSLY without changes.

1st by Board Member Boyer

2nd by Board Member Roche

NEW BUSINESS

4. Discussion and possible action canceling or moving the December Library Advisory Board Meeting.

The December meeting was UNANIMOUSLY canceled by motion.

1st by Board Member Roche

2nd by Board Member Boyer

REPORTS

5. Discussion and distribution of Library Manager's Report.

The return on investment for the library is \$7.37 for every taxpayer dollar. The numbers of people using the materials, computers, story times and facilities are enumerated. Mango Languages – languages learning software- has been purchased by the library. It includes basic and complete courses for 45 languages. It can be used at home, at the library and on electronic devices. The library is adding WishList for fundraising purposes. This program lets patrons donate money for needed items and also recruits volunteers for the Friends and the Foundation. WishList goes live November 15, 2012. We would like to have a teen category, but are limited to six categories. The Tree Lighting will be from 6:00- 8:00 p.m. at the Old Bedford School on November 30 with cookie decorating at the library beforehand.

NEXT MEETING

7. The next meeting of the Library Advisory Board will be Wednesday, January 16, 2013.

ADJOURNMENT

The meeting was adjourned at 7:35 p.m. by Rick Peters, after saying he would not be serving another term on the board.

1st by Board Member Boyer

2nd by Board Member Irvin

**Lori Irvin, Board Stand in Board Secretary
Bedford Public Library Advisory Board**

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