

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 21st day of October 2015 to review items on the regular agenda and to hear staff reports, with the following members present, constituting a quorum:

Present:

Mishal Ali
Debby Allbach
Margaret Carroll
Jim Davis
Susan Hampton
Lori Irvin
Sarah Williams

Also Present:

Maria Redburn
Councilman Farco
Keli Agan

Absent:

Marcia Griffith

(The following items were considered in accordance with the official agenda posted on the 16th day of October 2015.)

CALL TO ORDER

Deborah Allbach called the meeting to order at 7:02 p.m.

ROLL CALL/INTRODUCTIONS

APPROVAL OF MINUTES

1. Consider approval of the following Library Board minutes:
September 16, 2015 regular session.

The minutes were unanimously APPROVED.

1st by Board Member Davis

2nd by Board Member Hampton

NEW BUSINESS

2. Consider and act upon appointment of a vice chairperson and secretary to the Library Advisory Board.

Susan Hampton was unanimously approved as vice chairperson

Sarah Williams was unanimously approved as secretary

APPROVED

2. Discussion on required Open Meetings and Public Information Act Training.

The Library Board currently has one place open to be filled, vacated by Brenda Roche.

4. Report and discussion on Library supplemental approved for Fiscal Year 2015/2016.

Council approved \$10.00 a month per apartment unit fee. This fee will fund an increase of digital content using Hoopla Digital.

5. Report and discussion on Library Action Plan.

Ms. Redburn presented the Library Action Plan. This plan included goals, projects, actions, and the current progress of the varied Library functions.

REPORTS

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

- The Library Board Report and Statistical Report were distributed.

NEXT MEETING

7. The next meeting of the Library Advisory Board will be held on Wednesday, November 18, 2015.

ADJOURNMENT

The meeting was adjourned at 8:12 p.m. by Deborah Allbach.

1st by Board Member Carroll

2nd by Board Member Irvin

**Sarah Williams, Secretary
Bedford Public Library Advisory Board**