

APPROVED

STATE OF TEXAS §

COUNTY OF TARRANT §

CITY OF BEDFORD §

The Library Board of the City of Bedford, Texas, met at 7:00 p.m. in the Library, 2424 Forest Ridge Drive on the 16th day of February 2022 to review items on the regular agenda and to hear staff reports, with the following members present, constituting a quorum:

Present:

Margaret Carroll
Dave Bowersock
Jim Davis
Susan Hampton
Stacy Herron
Lori Irvin
Janet Key

Also Present:

Dan Cogan
Pam Munyer
Maria Redburn
Cynthia Reid

(The following items were considered in accordance with the official agenda posted on the 11th day of February 2022.)

CALL TO ORDER

Board Member Carroll called the meeting to order at 7:00 p.m.

ROLL CALL/INTRODUCTIONS

PUBLIC COMMENTS

No public comments were given.

APPROVAL OF MINUTES

**1. Consider approval of the following Library Board minutes:
January 19 regular session.**

Board Member Davis made a motion to approve the minutes as read. Motion was seconded by Board Member Hampton. Motion passed unanimously.

NEW BUSINESS

2. Demonstration of new Public Service Management System.

Virtual Presentation on ScanEZ by Micky Smith from TBS. The system has already recouped \$181.00 from faxing the last 45 days. Features include:

APPROVED

- 21" touchscreen monitor
- 11X17 flatbed scanner and dual sided feeder
- High speed scanning, copying, and faxing
- Scanning of photo ID cards
- Restoration of old, faded photos and documents with Vivid-Pix software
- Translation to text and audio available in 25 languages
- QR coding
- Credit card reader included

3. Discussion on Volunteer of the year Categories.

The Board decided to add a special events and a posthumous category on the nomination form under the category of types of volunteer service completed and to change the Teen Action Council category to simply teen. The Board will continue to choose a Volunteer of the Year recipient, and in addition may decide to recognize other individuals by presenting a Certificate of Recognition for a specific area of success. The Board recommended that staff provide a training class on how to fill out a successful application.

Reports

4. Discussion and distribution of Library Director's Report.

Board report attached.

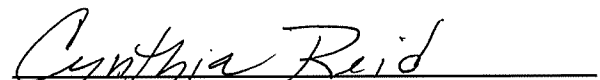
NEXT MEETING

5. The next meeting of the Library Advisory Board is Wednesday, March 16, 2022.

ADJOURNMENT

Motion to adjourn was made by Board Member Hampton and seconded by Board Member Bowersock.

The meeting was adjourned at 8:25 p.m. by Margaret Carroll.


Cynthia Reid, Acting as Secretary
Bedford Public Library Advisory Board