

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 15th day of March 2022 to review items on the regular agenda and to hear staff reports, with the following members present, constituting a quorum:

Present:

Molly Bujanda
Margaret Carroll
Teri Clifford
Rachel Feltenberger
Susan Hampton
Lori Irvin
Janet Key

Also Present:

Library Director Maria Redburn
Volunteer Coordinator Cynthia Reid

(The following items were considered in accordance with the official agenda posted on the 10th day of March 2023.)

CALL TO ORDER

Board Chair Janet Key called the meeting to order at 7:02 p.m.

ROLL CALL/INTRODUCTIONS

PUBLIC COMMENTS

No public comments were given.

APPROVAL OF MINUTES

**1. Consider approval of the following Library Board minutes:
November 15 regular session.**

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

OLD BUSINESS

2. Update on Meeting Room Guidelines.

Library Director Redburn gave an update on the new guidelines. The changes will be presented to Council on Tuesday, March 28.

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NEW BUSINESS

3. Discuss and set calendar of meeting for 2023 and start of 2024.

The Board voted to meet in the months of April, May, August, September, October, and November in 2023 and February and March of 2024. The Board will not meet in June, July, and December of 2023 and January of 2024.

Board Member Irvin made a motion to approve. Motion was seconded by Board Member Feltenberger. Motion passed unanimously.

4. Discussion and possible action on 2022 Library Volunteer of the Year.

The Board reviewed nine adult nominations and two teen nominations. The Board was impressed with the quality of nominees, which made the selection difficult. The Board decided to recognize the following volunteers with the Volunteer of the Year title:

- Adult 2022 Volunteer of the Year – Janet Key
- Teen 2022 Volunteer of the Year – Abigail Sheppard

5. Report on Library Volunteer Program.

Presented by Volunteer Coordinator Cynthia Reid. Slides illustrated the following:

- Comparison of Bedford adult program to area libraries showing Bedford having the highest number of volunteers
- Bedford volunteer activities compared to other area libraries showing Bedford's volunteers assisting staff with higher level tasks
- Bedford's Teen Volunteer Program
- Volunteer recognition
- Volunteer recruitment

6. Overview of Spring Library Programs.

Ms. Redburn distributed a handout of Spring events. Highlights included:

- Raising Chickens
- Local Authors Showcase
- Friends Backyard Picnic
- Boozy Bee at Turning Point Brewery
- Tiny Art Show
- Mo Willems Month
- Tea-Rex Storytime

Reports

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

Board report attached.

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NEXT MEETING

8. The next meeting of the Library Advisory Board is Wednesday, May 3, 2023.

ADJOURNMENT

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

The meeting was adjourned at 8:30 p.m. by Board Chair Janet Key.



**Cynthia Reid, Acting as Secretary
Bedford Public Library Advisory Board**