

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 March 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
Janet Key

Also Present:

Maria Redburn
Cynthia Reid

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

CALL TO ORDER

Board Member Key called the meeting to order at 7:05 p.m.

ROLL CALL/INTRODUCTIONS

PUBLIC COMMENTS

No public comments were given.

APPROVAL OF MINUTES

**1. Consider approval of the following Library Board minutes:
February 16 regular session.**

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

NEW BUSINESS

2. 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

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- Bedford's Teen Volunteer Program
- Volunteer recognition
- Volunteer recruiting

3. Report on upcoming Texas Library Association Conference in Fort Worth.

Ms. Redburn reported that four library staff members will be attending the conference and two will be presenting at the conference. Presentations include:

- Ms. Redburn – Beyond the Book Sale: Unique fundraising projects
- Staff member Sarah Featherstone – Self-Care: A Necessity, Not an Indulgence
- Sarah Featherstone – Public Library and School District – Level Partnerships: School and public library directors and administrators learn to develop successful partnerships

4. Discussion and possible action on 2021 Library Volunteer of the Year.

The Board reviewed eleven 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 2021 Volunteer of the Year – Pam Munyer
- Teen 2021 Volunteer of the Year – Alex Pyron

Reports

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

Board report attached.

NEXT MEETING

6. The next meeting of the Library Advisory Board is Wednesday, April 20, 2022.

ADJOURNMENT

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

The meeting was adjourned at 8:30 p.m. by Margaret Carroll.

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