

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 20th day of April 2022 to review items on the regular agenda and to hear staff reports, with the following members present, constituting a quorum:

Present:

Margaret Carroll
Susan Hampton
Stacy Herron
Lori Irvin

Also Present:

Maria Redburn

(The following items were considered in accordance with the official agenda posted on the 15th day of April 2022.)

CALL TO ORDER

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

ROLL CALL/INTRODUCTIONS

Ashley Skurpski attended as part of her Texas Women's University Practicum for the Bedford Public Library.

PUBLIC COMMENTS

No public comments were given.

APPROVAL OF MINUTES

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

Board Member Hampton made a motion to approve the minutes as read. Motion was seconded by Board Member Herron. Motion passed unanimously. Lori Irvin abstained.

NEW BUSINESS

2. Report on the upcoming budget cycle.

Library Director Redburn gave an overview of budget priorities for Fiscal Year 2022 listed below:

- Reduction of staff turnover through increase in hours for 32 hour employees and part-time employees
- Replace automated materials handling system and Circlt servers
- Replace carpet in the adult public area

APPROVED

3. Report on upcoming Friends Backyard Picnic Event.

The Friends Backyard Picnic will be held on Saturday, April 14 from 5 p.m. to 8 p.m. Volunteers are still needed to help during the event. Hot dog meals will be \$5 per person. Attendees will enjoy food, live music from Island Boogie, and old fashioned games.

4. Report on upcoming Asian American Pacific Islander Celebration.

Redburn reported that the event will be held on Saturday, May 7th from 4 p.m. to 7 p.m. at the Old Bedford School. Guests can enjoy cultural activities featuring live music, dance, traditional food, and more. From the lion dance to fire dance, the communities of Asian and Pacific Islanders will share their rich traditions and cultures.

Schedule of Events

- 4 to 4:30 p.m. Masti Dance Academy
- 4:45 to 5:15 p.m. Ka Pā Hula O Manulani
- 5:20 to 5:30 p.m. Trinity Football Team Sipi Tau
- 5:45 to 6:15 p.m. Rising Phoenix Lion Dance
- 6:30 to 7 p.m. Sivi Ori Polynesia Fire Dance

5. Report on upcoming HEB Reads! Event.

Redburn reported HEB Reads! is celebrating the 6th year of collaborating on summer reading. The event will be held on Saturday, May 21 from 10 a.m. to 1 p.m. at Pennington Field. This will be the first in-person event held since 2019. This year's theme is Reading Cats and Dogs. Children will be able to pick out an age-appropriate cat or dog book. There will be activities, entertainment, games, food and free books for all ages. In-N-Out Burgers will once again be giving away free hamburger meals while supplies last.

Participants of all ages are encouraged to read 2,000 minutes. Participants who log over 2,500 minutes or more will be entered into a grand prize drawing.

Level	Children	Teens/Adults
500 minutes	Cat or Dog Bendable OR Cat or Dog Finger Puppet	Reusable Straw & Bookmark
1,000 minutes	Free Book	Free Book
1,500	Cat or Dog Plush Toy	Mug with Treat
2,000	HEB Reads! Medal & Ticket	

OLD BUSINESS

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

Four staff members will be attending the Texas Library Association Conference in Fort Worth to receive training on reader's advisory, strategic planning, library programming and service trends, and library operations. The Think Tank will be on the exhibit floor with staff available to answer questions related to funding, best practices, and how to successfully partner. Bedford Public Library staff will be presenting at the following programs:

- Self-Care: A Necessity, Not an Indulgence (Sarah Featherstone)
- Public Library and School District Leve Partnerships (Sarah Featherstone)

APPROVED

- Beyond the Book Sale (Maria Redburn)

REPORTS

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

Board report attached.

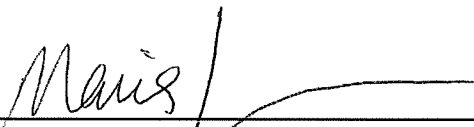
NEXT MEETING

6. The next meeting of the Library Advisory Board is Wednesday, May 18, 2022.

ADJOURNMENT

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

The meeting was adjourned at 8:05 p.m. by Margaret Carroll.



**Maria Redburn, Acting as Secretary
Bedford Public Library Advisory Board**