

APPROVED

STATE OF TEXAS §

COUNTY OF TARRANT §

CITY OF BEDFOR §

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 15th Day of May 2019 to review items on the regular agenda and to hear staff reports, with the following members present, constituting a quorum:

Present:

Deborah Allbach
Margaret Carroll
Janet Key
Kameron Lewellen
Gayle Roland

Also Present:

Councilman Michael Boyter
Maria Redburn

Absent:

Jim Davis
Susan Hampton
Lori Irvin
Michaldae Reinhardt

CALL TO ORDER

Board Chair Margaret Carroll called the meeting to order at 7:01 p.m.

ROLL CALL/INTRODUCTIONS

APPROVAL OF MINUTES

**1. Consider approval of the following Library Board minutes:
April 24, 2019 regular session.**

The minutes were unanimously APPROVED.

1st by Board Member Roland
2nd by Board Member Key

Old Business

2. Report on Kindergarten Kickoff.

Over 170 children were reached. Board members shared reflections and recommendations for next year.

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2. Report on HEB Reads! Kickoff.

- Approximately 3700 to 4000 participants were in attendance.
- In-and-Out Burger handed out 3800 burgers.
- Thank you letters will be given to sponsors.
- The Library purchased an airbrush machine and stenciled tattoos on guests.
- May 1st marked the beginning of HEB Reads.
- Review of prizes to be distributed for minutes read.

New Business

4. Discussion and possible action to cancel July 2019 Library Advisory Board Meeting.

The Board unanimously voted to cancel the July meeting.

1st by Board Member Allbach
2nd by Board Member Roland

5. Review of Library Second Quarter Strategic Plan Update.

The Board reviewed the first half of the 2nd Quarter Strategic Plan. The second half will be discussed at the June 19 meeting.

REPORTS

6. Discussion and distribution of the Library Director's Report.

The Board discussed the distributed Library Director Report.

NEXT MEETING

7. The next meeting of the Library Advisory Board is Wednesday, August 21, 2019.

ADJOURNMENT

The meeting was adjourned at 8:00 p.m. by Margaret Carroll.

1st by Board Member Lewellen
2nd by Board Member Key

**Kameron Chase Lewellen, Secretary
Bedford Public Library Advisory Board**