

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 19th day of June 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
Jim Davis
Susan Hampton
Lori Irvin
Janet Key

Also Present:

Councilman Dan Cogan
Maria Redburn

Absent:

Kameron Lewellen
Gayle Roland
Michaldae Reinhardt

CALL TO ORDER

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

ROLL CALL/INTRODUCTIONS

APPROVAL OF MINUTES

**1. Consider approval of the following Library Board minutes:
May 15th, 2019 regular session.**

The minutes were unanimously APPROVED.

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

Old Business

2. Review of Library Second Quarter Strategic Plan.

The Library Advisory Board reviewed the Life Skill, Community Partnerships, Grow Our Team and State-of-the-Art Facilities portions of the Business Plan.

APPROVED

3. Report on upcoming Friends activities.

Board Member Allbach reported that assistance will be needed for the following activities:

- 4th Fest Parking on July 4
- Big Book Sale on August 8, August 9 and August 10
- Pumpkin Patch on Friday, October 11

New Business

4. Report on Yelp School's Out Event.

The Bedford Public Library Foundation received \$1,365 dollars in donations. The Yelper reviews were very positive about the event, businesses and the Bedford Public Library.

REPORTS

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

The Board discussed the distributed Library Director Report.

NEXT MEETING

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

ADJOURNMENT

The meeting was adjourned at 8:11 p.m. by Margaret Carroll.

1st by Board Member Jim Davis

2nd by Board Member Irvin

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