

APPROVED

STATE OF TEXAS §

COUNTY OF TARRANT §

CITY OF BEDFORD §

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 17th day of October 2018 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  
Janet Key  
Gayle Roland

**Also Present:**

Dan Cogan  
Maria Redburn

**Absent:**

Kameron Lewellen  
Michaeldae Reinhardt

(The following items were considered in accordance with the official agenda posted on the 11th day of October 2019.)

**CALL TO ORDER**

Board Vice-Chairperson Lori called the meeting to order at 7:02 p.m.

**ROLL CALL/INTRODUCTIONS**

**APPROVAL OF MINUTES**

1. Consider approval of the following Library Board minutes:  
September 18, 2019 regular session.

The minutes were tabled.

**NEW BUSINESS**

2. Introduction of new Library Advisory Board member.

Stacy Herron introduced herself as the new Library Advisory Board member. She is a teacher at Bell Manor Elementary.

3. Discussion and report on Pumpkin Activities.

**APPROVED**

Pumpkin Patch has sold \$4,444 dollars of pumpkins since opening on Saturday, October 12. See attached Pumpkin Patch Calendar for details.

**4. Discussion and report on Foundation Fundraising Activities.**

- Beers and Brats was a huge success with 1,200 people attending, \$3,000 in pumpkins sold for the Friends and the Foundation raising over \$4,200.
- A Bedford Christmas will be held on Saturday, November 9 from 9:00 – 4:00 pm. It includes various artisan vendors, a Breakfast with Santa and musical performers.
- Mardi Gras will be held on Saturday, March 21. Chair Margaret Carroll requested that board members be on the lookout for Silent Auction items to help the Foundation.

**OLD BUSINESS**

**5. Discussion on the Library Advisory Board Presentation to Council on October 22, 2019.**

Members reviewed slides and suggested improvements and clarifications for the presentation.

**REPORTS**

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

See attached report.

**NEXT MEETING**

**6. The next meeting of the Library Advisory Board is Wednesday, November 20, 2019.**

**ADJOURNMENT**

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

1<sup>st</sup> by Board Member Irvin

2<sup>nd</sup> by Board Member Davis

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