Library Board Minutes September 10, 2008

APPROVED

STATE OF TEXAS ɜ

COUNTY OF TARRANT ɜ

CITY OF BEDFORD ɜ

The Library Board of the City of Bedford, Texas, met in a special called session at 7:00 p.m. in the Library, 1805 L. Don Dodson Drive, on the 10th day of September, 2008 to review the new Bedford Public Library design with the following members present constituting a quorum:

Ralph Chaney, Chairperson
Ed Patterson, Vice-Chairperson
Linda Jordan
Brigitte Gimenez
Marianne Lanoue
Scott Probasco

Excused Absence:
Judy Jones, Secretary

Also Present:
Maria Redburn, Library Manager
Chris Brown, Bedford City Council
Tony Blaas, Hidell and Associates Architects

Guests:
Karen Kersey
Lori Orgini

(The following items were considered in accordance with the official agenda posted on the 5th day of September 2008)

NEW BUSINESS

1. Review the New Bedford Public Library Design DISCUSSION/ACTION

Review of the new Bedford Public Library design was discussed. The following action was taken: The design was approved with a motion from Board Member Gimenez and seconded by Board Member Lanoue. The motion carried unanimously.

REPORTS

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The following Board member's terms will expire in December of 2008. Chairperson Chaney said the applications can be picked up at City Hall or on-line. Since Board Member Jones was not present, he said he would notify her.

Chairperson Chaney
Board Member Patterson
Board Member Jones

ADJOURNMENT

With no further business, Board Member Probasco moved for adjournment and that was seconded by Board Member Patterson. The meeting adjourned at 8.30 p.m.

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Judy Jones, Secretary
Bedford Public Library Advisory Board