

MINUTES
BENBROOK LIBRARY DISTRICT
BOARD OF TRUSTEES MEETING
April 7, 2012

Benbrook Public Library
1065 Mercedes Street
Benbrook, Texas 76126
Work Session at 10:00 Regular meeting at 10:30 A.M.

Members Present:

- Roy "Corky" Baird
- Julie Bakke
- Robert Christensen

Members Absent

- Rick Heyser
- Manny Gonzalez

Also Present:

- Mike Baldwin
- Steve Clegg

I. CALL TO ORDER

The meeting was called to order at 10:30 a.m. A quorum was present and due notice was published.

II. Conduct Interviews for appointment to a vacant position on the Library Board of Trustees

III. Adjournment

Having no further business, motion (Bakke), second (Baird), carried (unanimously) to adjourn the meeting at 3:23.m.

Respectfully submitted,

Julie Bakke, Secretary

MINUTES
BENBROOK LIBRARY DISTRICT
BOARD OF TRUSTEES MEETING
April 9, 2012

Benbrook Public Library
1065 Mercedes Street
Benbrook, Texas 76126
Regular meeting at 6:00 P. M.

Members Present:

- Roy "Corky" Baird
- Julie Bakke
- Robert Christensen
- Manny Gonzales

Members Absent

- Rick Heyser

Also Present:

- Mike Baldwin
- Steve Clegg

I. CALL TO ORDER

The meeting was called to order at 6:00 p.m. A quorum was present and due notice was published.

II. Conduct Interviews for appointment to a vacant position on the Library Board of Trustees

III. Adjournment

Having no further business, motion (Baird), second (Gonzalez), carried (unanimously) to adjourn the meeting at 6:55p.m.

Respectfully submitted,

Julie Bakke, Secretary