

MINUTES
BENBROOK LIBRARY DISTRICT
BOARD OF TRUSTEES MEETING
December 5, 2005

Benbrook Public Library
1065 Mercedes Street
Benbrook, Texas 76126
6:30 P. M.

MEMBERS PRESENT:

- Jean Sherwin
- Rick Heyser
- Julie Bakke
- John Fares
- Manny Gonzalez

MEMBERS ABSENT:

- None

ALSO PRESENT:

- Mike Baldwin

I. CALL TO ORDER

The meeting was called to order at 6:30 p.m. A quorum was present and due notice had been published.

II. CONSIDERATION OF THE MINUTES

The minutes of the meeting of the Board held on October 10, 2005 were distributed. Motion (Gonzalez), second (Fares), carried (unanimous) that the minutes be approved as written.

III. REPORTS

A. LIBRARY DIRECTOR

Baldwin submitted the Library Director's Report for October and November 2005, in which he highlighted milestones and attainments of the Benbrook Public Library as well as activities of the staff during those months. The Library Director's monthly reports are available to the public in the Director's office at the Library. They are also available online at the District's website, www.benbrooklibrary.org, along with Board of Trustees meeting minutes and recent Treasurer's reports.

B. TREASURY REPORT

October 2005 SUMMARY:

	Month:	Fiscal YTD:
Total Income	\$43,790.63	\$43,790.63
Total Expenses	\$30,443.30	\$30,443.30
Total Income - Total Expenses	\$13,347.33	\$13,347.33
Investment Interest	\$1752.56	
Current Investment Balance	\$553,981.25	
Current Checking Acct. Balance	\$44,307.76	
Curr. Invest. Bal. + Curr. Bank Bal.	\$598,289.01	

November 2005 SUMMARY:

	Month:	Fiscal YTD:
Total Income	\$56,223.31	\$100,013.94
Total Expenses	\$42,176.02	\$72,619.32
Total Income - Total Expenses	\$14,047.02	\$27,394.32
Investment Interest	\$1825.37	
Current Investment Balance	\$583,506.62	
Current Checking Acct. Balance	\$29,669.03	

held regarding the details. A motion (Fares), second (Sherwin) was made to accept the contract as written. Motion carried (Heyser, Bakke, Sherwin, Fares; Gonzalez abstained due to insufficient time to study the document).

B. No other old business

VI. NEW BUSINESS

A. CAPP Resolution

A motion was made (Sherwin), second (Gonzalez), carried (unanimous) to approve the CAPP resolution as written.

B. Recognition

The Benbrook Public Library Board of Trustees would like to thank the librarians Miranda Bauer and Lori Batchelor for their exemplary performance to the Benbrook Public Library.

VII. PUBLIC COMMENT –

No public was present and no comments were voiced

VIII. ADJOURNMENT

There being no further business, motion (Fares), second (Sherwin), carried (unanimous) to adjourn the meeting at 7:15 p.m.

Respectfully submitted,

Julie Bakke, Secretary
