MINUTES
BENBROOK LIBRARY DISTRICT
BOARD OF TRUSTEES MEETING
July 18, 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
- Sue Duncan

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 June 13, 2005 were distributed. Motion (Gonzalez), second (Fares), carried (unanimous) that the minutes be amended with the date in the Texpool investment summary being changed from March 1 to May 31, 2005.

III. REPORTS

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        Current Balance                              $451,303.28

Earmarked as "Reserve Fund"                          $125,000.00

Earmarked for Building Expansion                     $326,303.28.
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IV. OLD BUSINESS

A. Contract with Schwarz Hanson

Rick Heyser stated John Dawson is continuing to meet with
the Schwartz Hanson firm and a signed contract for the
library expansion will presented to the board in the next
meeting

V.   NEW BUSINESS

A. Review and Revise (if necessary) the following
    policies: Internet Use, Internet User
    Responsibilities, Child Safety on the Internet and
    Library rules of Conduct.

    Mrs. Sue Duncan expressed concern regarding the use of
    the library computers for access of web sites she found
    offensive. The board discussed internet use and the
    policy of the Benbrook Library and the policies of
    neighboring libraries. The board asked Mike Baldwin to
    investigate and implement software to clear internet
    histories on the library computers upon exiting of the
    internet by the patron. Baldwin was also asked to
    adjust the language in the internet use policy to
    reflect the state law language.

B. Review the District's Strategic Plan

    Tabled and will be review at the next meeting

C. Discuss Proposed FY 2005-2006 Budget

    The Board discussed the proposed budget and asked
    Baldwin to present other options with additional
    options for 3% and 4% wage increases.