

MINUTES  
BENBROOK LIBRARY DISTRICT  
BOARD OF TRUSTEES MEETING  
July 16, 2007

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

Members Present:

- Rick Heyser
- Julie Bakke
- Roy Baird
- Manny Gonzalez
- Jean Sherwin

Also Present:

- Mike Baldwin

I. CALL TO ORDER

The meeting was called to order at 6:00 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 11, 2007 were distributed. Motion (Baird), second (Gonzalez), carried (unanimous) that the minutes be approved as written.

III. Reports

A. LIBRARY DIRECTOR

Baldwin submitted the Library Director's Report for June 2007, 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](http://www.benbrooklibrary.org), along with Board of Trustees meeting minutes and recent Treasurer's reports.

B. TREASURY REPORT

June 2007 SUMMARY:

	Month:	Fiscal YTD:
Total Income	\$48,074.80	\$515,753.70
Total Expenses	\$23,162.17	\$278,622.26

Total Income - Total Expenses	\$24,912.63	\$237,131.44
Investment Interest	\$7,705.02	
Current Investment Balance	\$1,793,817.17	
Current Checking Acct. Balance	\$38,248.66	
Curr. Invest. Bal. + Curr. Bank Bal.	\$1,856,675.68	

C. INVESTMENT OFFICER, BOARD OF TRUSTEES

TEXPOOL INVESTMENT SUMMARY AS OF June 30, 2007:

Beginning Balance	\$1,771,112.15
Total Deposits	\$15,000.00
Total Withdrawals	\$0.00
Total Monthly Interest	\$7,705.02
Current Balance	\$1,793,817.17
Earmarked as "Reserve Fund"	\$125,000.00
Earmarked for Building Expansion	\$1,668,817.17

IV. Old Business

A. Library Facility

Construction is ongoing. A construction meeting was held on July 16, 2007.

B. Other Old Business

No other old business

V. New Business

A. Health Insurance Proposal

Discussion was held regarding the health insurance proposal by Baldwin regarding the health insurance staff costs. More information was requested and the item was tabled.

B. 2007/2008 Library District budget

The board held discussion regarding the budget. The item was tabled and will be discussed at the next meeting.

C. Consideration of the telephone and data cabling contract.

Motion was made by (Gonzales) second (Baird) passed unanimously to accept the bid for the

telephone and data cabling installation from Thomas Electronics Inc for the amount of 44807.00

D. Other New business

No other new business.

VI. PUBLIC COMMENT

No public comment

VII. ADJOURNMENT

There being no further business, motion (Gonzalez), second (Bakke), carried (unanimous) to adjourn the meeting at 7:00 p.m.

Respectfully submitted,

Julie Bakke, Secretary