

MINUTES
BENBROOK LIBRARY DISTRICT
BOARD OF TRUSTEES MEETING
July 28, 2008

Benbrook Public Library
1065 Mercedes Street
Benbrook, Texas 76126
6: 15 P. M.

Members Present:

- Manny Gonzalez
- Julie Bakke
- Roy Baird

Members Missing:

- Rick Heyser
- Jean Sherwin

Also Present:

- Mike Baldwin
- Robert Christensen

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 9, 2008, were distributed. Motion (Baird), second (Bakke), carried (unanimous) that the minutes be approved as written

III. Interview Board Applicant Robert Christensen

The board interviewed Mr. Christensen and wants to thank him for his time.

IV. Reports

A. LIBRARY DIRECTOR

Baldwin submitted the Library Director's Report for June 2008, 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

June 2008 SUMMARY:

	Month:	Fiscal YTD:
Total Income	\$91,456.05	\$573,569.41

Total Expenses	\$29,749.81	\$356,684.06
Total Income- Total Expenses	\$61,706.24	\$216,885.35
Investment Interest	\$1552.19	
Current Investment Balance	\$862,668.02	
Current Checking Acct. Balance	\$49,513.39	
Curr. Invest. Bal. + Curr. Bank Bal.	\$913,456.96	

C. INVESTMENT OFFICER

TEXPOOL INVESTMENT SUMMARY AS OF June 30, 2008:

Beginning Balance	\$811,115.83
Total Deposits	\$50,000.00
Total Withdrawals	\$00.00
Total Monthly Interest	\$1552.19
Current Balance	\$862,668.02
Earmarked as "Reserve Fund"	\$125,000.00
Earmarked for Building Expansion	\$737,668.02

V. Old Business

A. Library Facility

Baldwin updated the board on the final construction details.

B. Other Old business

No other old business

VI. New Business

A. Amend district bylaws.

Motion was made (Bakke) second (Gonzalez) passed (unanimously) to accept the changes to the bylaws as written

B. Review 2008/09 Budget proposal

Asked Baldwin to create an additional budget scenario with another full time clerk added. No further discussion.

C. Lawn care contract with Tim's Landscaping

Motion was made (Baird) second (Gonzalez) passed (unanimously) to accept the contract in the amount of \$7200.00 from June 1, 2008 to May 31, 2009 as written..

D. Other new business

No other new business..

VII. PUBLIC COMMENT

No public comment

VIII. ADJOURNMENT

Having no further business, motion (Bakke), second (Baird), carried (unanimous) to adjourn the meeting at 6:52 p.m.

Respectfully submitted,

Julie Bakke, Secretary