

MINUTES
BENBROOK LIBRARY DISTRICT
BOARD OF TRUSTEES MEETING
June 13, 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
- John Dawson

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 May 16, 2005 were distributed. Motion (Fares), second (Gonzalez), carried (unanimous) that the minutes be approved as written.

III. REPORTS

A. LIBRARY DIRECTOR

Baldwin submitted the *Library Director's Report for May 2005*, in which he highlighted milestones and attainments of the Benbrook

Earmarked for Building Expansion

\$300,204.73.

IV. NEW BUSINESS

- A. Appoint a lay representative and alternate lay representative to NTRLS

After discussion regarding the function of the NTRLS, a motion (Sherwin) second (Gonzalez) carried (unanimously) to appoint Ed Pennington to the lay representative position and John Fares to be the alternate lay representative

- B. Authorize Mike Baldwin to work with the Water Authority to develop a joint parking lot proposal

Motion (Gonzalez) second (Sherwin) carried (unanimous) to authorize Baldwin to discuss the development of a joint parking lot with the Water District manager.

- C. Set next meeting date

The Board has set the next meeting date for July 18, 2005.

- D. Other new business

Baldwin presented Senate Bill 1205 and discussed the possible impact of this legislation on the Benbrook Library District. The impact is expected to be negligible.

The board asked Baldwin to discuss with the library attorney the possibility of looking into additional sources of sales tax revenues from water and sewer billing.

V. OLD BUSINESS

- A. Approve Schwarz-Hanson Architects Library Expansion Contract

John Dawson presented the terms of the contract with Schwarz-Hanson to the Board. The Board expressed appreciation to Mr. Dawson for his time and effort in developing the contract.