

MINUTES
BENBROOK LIBRARY DISTRICT
BOARD OF TRUSTEE MEETING
June 19, 2017

Benbrook Public Library
1065 Mercedes Street
Benbrook, Texas 76126
Regular Meeting at 6:30 p.m.

Members Present:

Roy "Corky" Baird Robert Christensen Anita Mitchell
Absent: Carol Hafer Rachel Dillard

Also Present:

Steve Clegg

I. CALL TO ORDER

The meeting was called to order by Robert Christensen at 6:35 p.m.

II. Approval of May 15, 2017 meeting minutes.

The minutes were not available and were tabled until the next meeting.

III. Reports

A. Report by Library Director of notable activities for the District during MAY, 2017, Including meetings attended, District business conducted, financial transactions, Programs presented, and progress in the application of technology to library services. Steve gave his report. There are three Trustee positions up for election this year. He talked about several meetings he and the Librarians attended during the month.

B. Investment Officer, Board of Trustees, report of Status of the District's Investment And TexPool statements as of May 31, 2017.

Corky gave his report of the bank overviews and TexPool.

TEXPOOL INVESTMENT SUMMARY AS OF MAY 31, 2017

Beginning Balance	\$1,245,756.24
Total Deposits	\$0.00
Total Withdrawals	\$0.00
Total Monthly Interest	\$813.50
Current Balance	\$1,246,569.74
Earmarked as "Reserve Fund"	\$250,000.00
Earmarked for Building Expansion	\$996,569.74

C. Treasurer, Board of Trustees, report of financial status of the District as of May 31, 2017 including income, expenditures, and accounting reports.
The Treasurers report was tabled, the financial reports were not available.

IV. Old Business

A. Other old business
None

V. New Business

A. Consider resolution for joint election agreement between the Benbrook Library District and Tarrant County.

A motion was made by Corky, second by Anita to pass resolution number FY1017-002 Joint Election Agreement for November 7, 2017, General Election. Motion passed.

B. Texas Municipal League Liability – property Rerate Exposure Form.
Robert signed the TML contact information form.

C. Consider designating north doors for public entry and exit during all business hours.
The board left that up to the discretion of the Director.

VI. Public Comment

None

VII. Adjournment

A motion was made by Corky, second by Anita to adjourn. Motion passed, meeting Adjourned at 7:10 p.m.

Respectfully submitted,

Rachel Dillard
Secretary

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