

MINUTES
BENBROOK LIBRARY DISTRICT
BOARD OF TRUSTEE MEETING
June 18, 2018
Benbrook Public Library
1065 Mercedes Street
Benbrook, Texas 76126
Regular Meeting at 6:30 pm

Members Present: Roy "Corky" Baird; Robert Christensen; Carol Hafer

Also Present: Steve Clegg

I. Call to order:

The meeting was called to order at 6:37 p.m. by Robert Christensen.

II. Approval of minutes:

Approval of May 21, 2018 meeting minutes. Carol moved that minutes be accepted as is and Corky seconded the motion. Motion carried.

III. Reports:

- A. Report by Library Director of notable activities. BLD is going to need to replace the laser portion of the engraver. Quality of engraving is becoming degraded.

Due to an accident in the parking lot of Crowley Library, Steve has arranged to get caution signs for BLD parking lot.

Trustee election notice has been publicized and posted on library website.

There's an upcoming American Library Association conference in New Orleans next week, which Steve would like to attend. It would be an opportunity to discuss RFID, outdoor expansion, and other projects with vendors.

Wednesday, this week Steve is scheduled to appear at Tarrant County Courthouse for a hearing regarding the Blackburn estate.

- B. Investment Officer, Corky reported May was an upward trending monthly as Hwy 377 nears completion. Corky will gladly change the reporting method, if anyone would like to see it in another format.
- C. Carol Hafer gave the Treasurer's Report as follows:

Sales Tax	102,320.47
Grants/Donations/Gifts	(335.74)
Fines, Fees, Royalties & Gifts	2,967.43
Concession Income	643.00
MakerSpace Income	485.76
Interest from Bank Accounts	6.74
Interest from TexPool	<u>1,689.71</u>
Total Income	107,777.37
Total Expenses	106,720.89
Net Income	1,056.48
Bank Adj'd Balance + TexPool	1,334,777.23

No questions were forthcoming regarding the Treasurer's Report.

V. Old Business:

- A. Steve reported that one school principal responded to the email regarding cooperative partnership between the library and local schools. The information has been given to librarians, particularly Miranda.

Possibly author visits could be split between schools and BLD. Also BLD could purchase more durable book sets for the classroom, through library vendors.

- B. Regarding the BWA plan to have property surveyors here. There will be no safety issue as there will be only two people

VI. New Business:

- A. Steve presented an expense report for approval.
- B. Steve also gave the Trustees a thank you from Erica, for allowing her participation in the Tall Texan program. It was very successful.

VI. Public Comment:

There was no public comment.

VII. Adjournment

Corky made a motion that meeting be adjourned and Carol seconded the motion.