

MINUTES
BENBROOK LIBRARY DISTRICT
BOARD OF TRUSTEES MEETING
March 21, 2005

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

MEMBERS PRESENT:

- Jean Sherwin
- Rick Heyser
- Julie Bakke
- John Fares
- Manny Gonzalez

MEMBERS ABSENT:

- None

ALSO PRESENT:

- Maureen Arndt
- Mike Baldwin
- Helen Baldwin
- John Dawson
- Cheryl Marquart
- Jerry Schwarz
- Ann Ziehe

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. Interview Architects for Library expansion

Maureen Arndt, AIA from PSA Dewberry and Jerry Schwarz, AIA from Schwarz Hanson each gave presentations regarding their firms ideas regarding the library expansion. All members of the board were given and opportunity to ask questions of both architects.

III. PUBLIC COMMENT - Opportunity to express concerns/comments to the Board

No comments were voiced.

VIII. ADJOURNMENT

There being no further business, Rick Heyser adjourned the meeting at 7:20 p.m.

Respectfully submitted,

Julie Bakke, Secretary

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