

MINUTES
BENBROOK LIBRARY DISTRICT
BOARD OF TRUSTEES MEETING
March 13, 2006

Benbrook Public Library
1065 Mercedes Street
Benbrook, Texas 76126
7:00 P. M.

MEMBERS PRESENT:

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

MEMBERS ABSENT:

- Manny Gonzalez

ALSO PRESENT:

- Mike Baldwin
- Tod Hanson

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 February 13, 2006 were distributed. Motion (Fares), second (Sherwin), carried (unanimous) that the minutes be approved as written.

III. REPORTS

A. LIBRARY DIRECTOR

Baldwin submitted the Library Director's Report for February 2006, 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

February 2006 SUMMARY:

	Month:	Fiscal YTD:
Total Income	\$57,270.93	\$240,269.98
Total Expenses	\$29,299.59	\$171,686.86
Total Income - Total Expenses	\$27,971.35	\$74,583.12
Investment Interest	\$2,129.93	
Current Investment Balance	\$629,945.30	
Current Checking Acct. Balance	\$37,521.01	
Curr. Invest. Bal. + Curr. Bank Bal.	\$667,466.31	

C. INVESTMENT OFFICER, BOARD OF TRUSTEES

TEXPOOL INVESTMENT SUMMARY AS OF February 28, 2006:

Beginning Balance	\$607,815.37
Total Deposits	\$20,000.00
Total Withdrawals	\$0.00
Total Monthly Interest	\$2,129.93
Current Balance	\$629,945.30
Earmarked as "Reserve Fund"	\$125,000.00
Earmarked for Building Expansion	\$504,945.30

IV. OLD BUSINESS

A. Library Facility

Tod Hanson from Schwartz Hanson presented an updated preliminary plan for the library addition. The board had an opportunity for questions and comments. The design process is continuing with input from the library staff and director.

B. TexPool Transfers for Construction

Motion is tabled.

C. Other Old Business

No other old business

V. NEW BUSINESS

A. Motion (Sherwin), second (Bakke), carried (unanimous) to approve *RESOLUTION 2006-03* as presented by the Director, calling an election to be held on May 13, 2006, for the purpose of electing trustees for the Benbrook Library District. Two trustee positions, currently filled by Heyser and Gonzalez, will be up for election.

B. ORDER OF GENERAL ELECTION

Motion (Sherwin), second (Bakke), carried (unanimous) to accept as written the *ORDER OF GENERAL ELECTION*.

C. NOTICE OF GENERAL ELECTION

Motion (Sherwin), second (Bakke), carried (unanimous) to accept as written the *NOTICE OF GENERAL ELECTION*.

D. Budget amendment

No budget adjustment is needed at this time. Motion is tabled

E. Other new Business

No other new business at this time

VI. PUBLIC COMMENT –

No comments were voiced

VII. ADJOURNMENT

There being no further business, motion (Fares), second (Bakke), carried (unanimous) to adjourn the meeting at 7:45 p.m.

Respectfully submitted,

Julie Bakke, Secretary