

MINUTES  
BENBROOK LIBRARY DISTRICT  
BOARD OF TRUSTEES MEETING  
March 12, 2007

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

Members Present:

- Rick Heyser
- Jean Sherwin
- Julie Bakke
- Roy Baird

Members Absent:

- Manny Gonzalez

Also Present:

- Mike Baldwin

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. CONSIDERATION OF THE MINUTES

The minutes of the meeting of the Board held on February 12, 2007 were distributed. Motion (Baird), second (Heyser), carried (unanimous) that the minutes be approved as written.

III. Reports

A. LIBRARY DIRECTOR

Baldwin submitted the Library Director's Report for February 2007, 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](http://www.benbrooklibrary.org), along with Board of Trustees meeting minutes and recent Treasurer's reports.

B. TREASURY REPORT

February 2007 SUMMARY:

	Month:	Fiscal YTD:
Total Income	\$60,050.03	\$259,034.21
Total Expenses	\$21,497.62	\$193,273.35
Total Income - Total Expenses	\$6,098.65	\$27,208.45
Investment Interest	\$6929.52	
Current Investment Balance	\$1,717,693.44	
Current Checking Acct. Balance	\$71,951.06	
Curr. Invest. Bal. + Curr. Bank Bal.	\$1,813,039.00	

C. INVESTMENT OFFICER, BOARD OF TRUSTEES

TEXPOOL INVESTMENT SUMMARY AS OF February 28, 2007:

Beginning Balance	\$1,710,763.92
Total Deposits	\$0.00
Total Withdrawals	\$0.00
Total Monthly Interest	\$6929.52
Current Balance	\$1,717,693.44
Earmarked as "Reserve Fund"	\$125,000.00
Earmarked for Building Expansion	\$1,592,693.44

IV. Old Business

A. Library Facility

The board discussed having a ground-breaking ceremony. Baldwin was asked to arrange the ceremony.

B. Other Old Business

No other old business

V. New Business

A. Materials Testing Contract

Motion was made (Bakke) second (Baird) passed (unanimously) to accept the contract from CMJ Engineering, Inc. for the materials testing services for the amount of \$6,960.00

B. Telephone Contract

Motion was made (Sherwin) second (Bakke) passed (unanimously) to accept the contract from Thomas Electronics for the telephone system in the library for the amount of \$3280.00.

C. Donation Letter

No action taken.

D. Physical address for Library Foundation of North Texas

Motion was made (Heyser) second (Sherwin) passed (unanimously) to allow the Library Foundation of North Texas to use the physical address and phone number of the Benbrook Public Library pending review by the BLD attorney for one year, at this time the BLD Board of Trustees will revisit the issue.

E. Other New Business

No other new business.

VI. PUBLIC COMMENT

No public comment

VII. ADJOURNMENT

There being no further business, motion (Bakke), second (Sherwin), carried (unanimous) to adjourn the meeting at 6:42p.m.

Respectfully submitted,

Julie Bakke, Secretary