

MINUTES
BENBROOK LIBRARY DISTRICT
BOARD OF TRUSTEES MEETING
March 10, 2008

Benbrook Public Library
1065 Mercedes Street
Benbrook, Texas 76126
6: 15 P. M.

Members Present:

- Rick Heyser • Julie Bakke • Jean Sherwin
- Roy Baird • Manny Gonzalez

Also Present:

- Mike Baldwin

I. CALL TO ORDER

The meeting was called to order at 6:15 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 4, 2008, were distributed. Motion (Baird), second (Gonzalez), carried (unanimous) that the minutes be approved as written.

III. Reports

A. LIBRARY DIRECTOR

Baldwin submitted the Library Director's Report for February 2008, 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

The treasurer's report was not available at the time of the meeting. It will be included in the next board meeting.

C. INVESTMENT OFFICER

TEXPOOL INVESTMENT SUMMARY AS OF February 29, 2008:

Beginning Balance	\$1,115,166.86
Total Deposits	\$00.00

Total Withdrawals	\$80,000.00
Total Monthly Interest	\$??
Current Balance	\$1,035,166.86
Earmarked as "Reserve Fund"	\$125,000.00
Earmarked for Building Expansion	\$910,166.86

IV. Old Business

A. Library Facility

The construction is progressing. Expectations are the library will be complete and ready to occupy by March 18, 2008.

B. Other Old business

No other old business

V. New Business

A. Set Date for Grand Opening

The board has tentatively set the date for the Grand Opening as April 26, 2008

B. Other New business

No other new business.

VI. PUBLIC COMMENT

No public comment

VII. ADJOURNMENT

Having no further business, motion (Gonzalez), second (Bakke), carried (unanimous) to adjourn the meeting at 6:50 p.m.

Respectfully submitted,

Julie Bakke, Secretary