

*Rick
(amended
corrected
copy)*

BENBROOK LIBRARY DISTRICT
BOARD OF TRUSTEES
May 24, 1999
Conference Room, Benbrook City Hall
911 Winscott Plover Rd.
7:00 P. M.

Members Present:

Rick Heyser	Will Powers
Roxanne Hoyt	Ann Ziehe
Tim Long	

Members Absent:

None

Also Present:

Four candidates for Board of Trustees
position being vacated by Tim Long

I. Call to Order

A. Establishment of Quorum

1. The meeting was called to order at 7:00 p.m.
2. A Quorum was present, and due notice had been published.

B. Invocation - none

C. Minutes

No minutes were considered.

D. Announcements/Special Business

Roxanne Hoyt and Ann Ziehe reported that a good faith effort was made to determine which, if any, application for the position of Trustee was submitted past the deadline date. It could not be determined that any application was turned in late; therefore, all candidates will be considered.

II. Old Business

Moved, seconded and carried to accept the resignation of Tim Long from the Board of Trustees of the Benbrook Library District effective June 7, 1999.

III. New Business/Action Items

Four candidates for the vacant Trustee position were interviewed by the Board. Individual candidate interviews consisted of fifteen minute sessions with each Trustee asking questions concerning matters pertinent to the Library District. The interviews were separated by a period of ten minutes, allowing for brief discussion by Board members.

These candidates were interviewed by the Board, in the following order:

H. K. Berrey
Diana Jean Sherwin
Vicki Weiss
Manuel S. Gonzalez

IV. Public Comment - none

V. Adjournment

There being no further business, the meeting was adjourned at 8:45 p.m.

Respectfully submitted,

Ann K. Ziehe, Secretary