

MINUTES
BENBROOK LIBRARY DISTRICT
BOARD OF TRUSTEES MEETING
May 12, 2008

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

Members Present:

- Rick Heyser • Manny Gonzalez • Julie Bakke

Members Absent:

- Roy Baird • Jean Sherwin

Also Present:

- Mike Baldwin
- Helen 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. Swearing in of the Newly Elected Trustees

Helen Baldwin, Notary Public, conducted the swearing-in of newly re-elected Trustees Heyser and Gonzalez

III. CONSIDERATION OF THE MINUTES

The minutes of the meeting of the Board held on April 21, 2008, were distributed. Motion (Gonzalez), second (Heyser), carried (unanimous) that the minutes be approved as written

IV. Reports

A. LIBRARY DIRECTOR

Baldwin submitted the Library Director's Report for April 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

April 2008 SUMMARY:

Month:

Fiscal YTD:

Total Income	\$53,882.80	\$408,774.53
Total Expenses	\$51,891.58	\$281,685.57
Total Income - Total Expenses	\$1991.22	\$127,088.96
Investment Interest	\$1833.79	
Current Investment Balance	\$809,547.39	
Current Checking Acct. Balance	\$25,823.09	
Curr. Invest. Bal. + Curr. Bank Bal.	\$881,798.31	

C. INVESTMENT OFFICER

TEXPOOL INVESTMENT SUMMARY AS OF March 31, 2008:

Beginning Balance	\$930,786.59
Total Deposits	\$00.00
Total Withdrawals	\$100,000.00
Total Monthly Interest	\$1833.79
Current Balance	\$809,547.39
Earmarked as "Reserve Fund"	\$125,000.00
Earmarked for Building Expansion	\$684,547.39

V. Old Business

A. Library Facility

Grand opening was held with great success.

B. Revision of Library Mission Statement

Motion was made (Bakke) second (Gonzalez) passed (unanimously) to adopt the mission statement as written.

C. Other Old business

No other old business

VI. New Business

A. Consider adding a page position.

Motion was made (Bakke) second (Gonzalez) passed (unanimously) to add a page position for the summer months of June, July and August for 20 hours/week at \$8.00 per hour.

B. Approve advertisement for the trustees position

The advertisement was approved as written.

C. Other new business

No other new business..

VII. PUBLIC COMMENT

Benbrook library district trustees want to thank Helen Balwin for all her hard work and efforts toward the grand opening of the library

VIII. ADJOURNMENT

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

Respectfully submitted,

Julie Bakke, Secretary

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