

MINUTES
BENBROOK LIBRARY DISTRICT
BOARD OF TRUSTEES MEETING
May 10, 2010

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

Members Present:

- Rick Heyser • Julie Bakke Manny Gonzalez
- Roy Baird • Robert Christensen

Also Present:

- Mike Baldwin
- Helen 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. Swearing in of the newly elected board members

The newly elected board members, Richard Heyser and Manny Gonzalez, were sworn in. The board would like to thank Helen Baldwin for her service of swearing in the board members.

III. Consideration of the minutes

The minutes of the meeting of the Board held on April 12, 2010, were distributed. Motion (Baird), second (Gonzalez), carried (unanimous) that the minutes be approved as written

IV. Reports

- A. Library Director's Report of his business activities for the District during 'April 2010, including meetings attended, district business conducted and financial transactions

Baldwin submitted the Library Director's Report for April 2010, 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,

B. Investment Officer, Board of Trustees, Report of status of the District's investments as of

TEXPOOL INVESTMENT SUMMARY AS OF April 30, 2010:

Beginning Balance	\$1,000,655.90
Total Deposits	\$19,775.00
Total Withdrawals	\$23,072.99
Total Monthly Interest	\$135.26
Current Balance	\$997,493.17
Earmarked as "Reserve Fund"	\$250,000.00
Earmarked for Building Expansion	\$747,493.17

C. Treasurer, Board of Trustees, Report of financial status of the Districts as of April 30, 2010; including income, expenditures, bank statements and TexPool Account

March 2010 Summary:

	Month:	Fiscal YTD:
Total Income	\$52,234.64	\$424,935.98
Total Expenses	\$66,436.31	\$375,566.91
Total Income - Total Expenses	\$-14,201.67	\$48,489.35
Investment Interest	\$135.26	
Current Investment Balance	\$997,493.17	
Current Checking Acct. Balance	\$25,969.29	
Curr. Invest. Bal. + Curr. Bank Bal	\$1,014,939.90	

V. Old Business

- A. None
- B. Other Old Business

No other old business

VI. New Business

- A. Volunteer Appreciation dinner

The board discussed the volunteer appreciation dinner. Mike will discuss with the Friends the option of moving the date to the fall and inviting city personnel who assist the Benbrook Public Library frequently.

- B. Other new business

The board requested Baldwin to develop proposals for increasing the number of hours the library is open and present them at the next meeting.

VII. Public Comment

No public comment

VIII. ADJOURNMENT

Having no further business, motion (Baird), second (Christensen), carried (unanimously) to adjourn the meeting at 6:35 p.m.

Respectfully submitted,

Julie Bakke, Secretary