

MINUTES
BENBROOK LIBRARY DISTRICT
BOARD OF TRUSTEES MEETING
September 14, 2009

Benbrook Public Library
1065 Mercedes Street
Benbrook, Texas 76126
6:30 P. M.

Members Present:

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

Also Present:

- Mike Baldwin

I. CALL TO ORDER

The meeting was called to order at 6:30 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 August 17, 2009, were distributed. Motion (Gonzalez), second (Christensen), carried (unanimous) that the minutes be approved as written

III. Reports

- A. Library Director's Report of his business activities for the District during August 2009, including meetings attended, district business conducted and financial transactions

Baldwin submitted the Library Director's Report for August 2009, 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. Consider budget proposal for FY 09/10

Motion made (Bakke) second (Baird) passed (Heyser-aye, Christensen-aye, Gonzalez-abstain) to accept the fiscal year 2009/2010 budget as written.

C. Other old business

No other old business

V. New Business

A. Consider budget amendment

Motion made (Christensen) second (Gonzalez) passed (unanimously) to accept the budget amendment as written

B. Consider Director's request to attend PLANT Conference, October 14-16

Motion made (Bakke) second (Gonzalez) passed (unanimously) to approve the request to travel to the PLANT conference.

C. Set date for October board meeting

The next board meeting will be held on October 26, 2009 at 6:30.

D. Executive session pursuant to Sec 551.074, Government Code , Deliberation regarding personnel matters; Library Director's Contract and Evaluation

Baldwin allowed the board to discuss his evaluation and contract in open session, thus the board did not go into executive session. Baldwin once again received a positive evaluation, with an overall rating as excellent. Some of the specific evaluation points were briefly discussed. The consensus of the Board was that the Director would receive a salary increase given in the revision of the budget. Motion was made (Bakke) second (Christensen) passed (unanimously) to accept the director's contract as written.

VI. Public Comment

No public comment

VII. ADJOURNMENT

Having no further business, motion (Baird), second (Bakke), carried (unanimous) to adjourn the meeting at 7:25 p.m.

Respectfully submitted,

Julie Bakke, Secretary