

MINUTES
BENBROOK LIBRARY DISTRICT
BOARD OF TRUSTEES MEETING
September 20, 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

I. CALL TO ORDER

The meeting was called to order at 6:00 p.m. A quorum was present and due notice was published

II. Consideration of the minutes

The minutes of the meeting of the Board held August 23, 2010 were distributed. Motion (Christensen), second (Gonzlez), 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 2010 described meetings attended, district business conducted and financial transactions.

Baldwin submitted the Library Director's Report for August 2010, in which he highlighted milestones and attainments of the Benbrook Public Library as well as activities of the staff. 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 report

B. Investment Officer, Board of Trustees, Report of status for the District's investments as of August 31, 2010

TEXPOOL INVESTMENT SUMMARY AS OF August 31, 2010:

Beginning Balance	\$1,015,156.43
Total Deposits	\$22,200.00
Total Withdrawals	\$23,072.99
Total Monthly Interest	\$200.68
Current Balance	\$1,037,557.11
Earmarked as "Reserve Fund"	\$250,000.00
Earmarked for Building Expansion	\$787,557.11

C. Treasurer, Board of Trustees, Report of financial status for the District as of August 31, 2010; including income, expenditures, bank statements and TexPool Account

August 2010 Summary:

	Month:	Fiscal YTD:
Total Income	\$79,387.42	\$711,679.32
Total Expenses	\$38,522.04	\$504,216.90
Total Income - Total Expenses	\$40,865.38	\$171,462.42
Investment Interest	\$200.68	
Current Investment Balance	\$1,037,557.11	
Current Checking Acct. Balance	\$85,555.99	
Curr. Invest. Bal. + Curr. Bank Bal	\$1,123,113.10	

IV. Old Business

A. Adopt a budget for fiscal year 2010/11

Motion was tabled until the discussion regarding the library director's contract was completed. After the approval of the library director's contract, a motion was made (Baird) second (Gonzalez) passed unanimously to accept the budget

option C in the amount of \$759,390.00 as written.

B. Other old business

No other old business

V. New Business

A. Approve budget amendment

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

B. Executive Session Pursuant to Sec. 551.074, Government Code, Deliberation Regarding Personnel Matters; Library Director's Contract & Evaluation.

The Board went into Executive Session at 6:20 p.m. and came out of this session at 6:43 p.m. No action was taken.

C. Other new business

No other new business

VI. Return to open session: consider any item discussed in closed session

A. Report on the Library Director's Evaluation

Michael Baldwin received an overall evaluation of excellent with many comments noting his meritorious service to the library and appreciation of having him on board. Motion (Baird) second (none) to increase Baldwin's salary to \$86,400. No second, the motion died. Motion made (Christensen) second (Bakke) passed (Baird, Bakke, Christensen and Heyser-aye; Gonzalez-nay) to increase Baldwin's salary to \$86,154.00 annually. Gonzalez wished the minutes to reflect his opinion that the position of library director of the Benbrook library warrants this level of pay. Gonzalez considers the study commissioned by the board and from which the salary recommendation is taken flawed. and that the libraries chosen as comparisons to the Benbrook Public Library are not comparable to the library district.

VII. Public Comment

No public comment

VIII. ADJOURNMENT

Having no further business, motion (Bakke), second (Baird), carried (unanimously) to adjourn the meeting at 7:20 p.m.

Respectfully submitted,

Julie Bakke, Secretary