

**SALADO PUBLIC LIBRARY DISTRICT
BOARD OF TRUSTEES
MINUTES**

Regular Meeting
4:00 p.m.
April 1, 2019

Salado Public Library
1151 N. Main St.
Salado, Texas 76571

1. *Declaration of quorum and call to order:* Meeting was called to order at 3:58 p.m. by President Nancy Mills Mackey. Others present were Bobbette Bell, Bill Kinnison, Jeanie Lively, Joycelyn Miller, and Pat Rehm. A quorum was present.
2. *Public Forum (limited to five minutes per speaker):* No public comment, but Emmy Alvarez attended again as a new board member, starting in May.
3. *Secretary's report from February 25, 2019:* Accepted by consensus, as previously distributed electronically. [The March 25th meeting was rescheduled for today.]
4. *Treasurer's report:* Bobbette reported with data through March 28, 2019. Expenses to date have been under the current budget. The report was filed, subject to audit. [Copies may be obtained upon request to the Director.]
5. *Director's Report:* Director Lively reported on March statistics and presented the April calendar of SPL events. [Copies of this report may be obtained upon request to the Director.] She and Julie Hoy had just returned from the four-day Family Place Library Grant workshop in Centereach, New York, and reported that it provided excellent training for our program development.
6. *Friends of the Library Report:* The Friends' Board did not meet this month.
7. *Strategic Plan Committee Report:* The committee members will be meeting with the staff to develop specific objectives, in order to meet the desired goals.
8. *Agenda items for April 22nd Board Meeting:* To review, update and approve the Investment Policy and Strategy Document, and to hear the monthly strategic planning committee's update.
9. *Adjournment:* Approved by consensus at 4:25 p.m.

Next Meeting: Monday, April 22, 2019, at 4:00 p.m. at the Salado Public Library.