

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

Regular Meeting  
4:00 p.m.  
February 25, 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 4:03 p.m. by President Nancy Mills Mackey. Others present were Bill Kinnison, Jeanie Lively, Joycelyn Miller, and Pat Rehm. Bobbette Bell was excused. A quorum was present.
2. *Public Forum (limited to five minutes per speaker):* No public comment, but Emmy Alvarez attended as a new board member, starting in May.
3. *Secretary's report, from January 28, 2019:* Accepted by consensus, as previously distributed electronically.
4. *Treasurer's report:* Nancy presented Bobbette's report with data from January 31, 2019. Expenses to date have been under the current budget. The CD at Horizon Bank was renewed at 2.35%. The report was filed, subject to audit. [Copies may be obtained upon request to the Director.]
5. *Strategic Plan Committee Report:* Director Lively reviewed the staff's formulation of new statements for our Mission, Values, and Vision and invited the board members to discuss changes. Committee members Director Lively, Joycelyn Miller, Pat Rehm, and Manuela Smith presented their parts of the STEP planning process report. They forecasted possibilities for some Social, Technological, Economic, and Political aspects of the Library's five-year outlook. Meeting with the staff to develop specific objectives is the next step in the planning process, in order to meet the desired goals.
6. *Director's Report:* Director Lively reported on February statistics, including inter-library loan (ILL) statistics, and presented the March calendar of SPL events. [Copies of this report may be obtained upon request to the Director.] As a result of SPL's receipt of a Family Place Library Grant, she and Julie Hoy will participate in a four-day workshop in Centereach, New York, in late March.
7. *Friends of the Library Report:* The Friends' Board did not meet this month.
8. *Discuss and approve Resolution for Cancellation of the SPL Election on May 4, 2019:* Joycelyn moved to cancel the Library's election in May, as the three positions have been filled by Joycelyn Miller, Emmy Alvarez, and Barbara Morris. Bill seconded, and the motion passed.
9. *Discussion of new date for the next meeting:* It was decided to move the next meeting to April 1, 2019.
10. *Agenda items for March Board Meeting:* Strategic planning update.
11. *Adjournment:* Approved by consensus at 5:40 p.m.

**Next Meeting: Monday, April 1, 2019, at 4:00 p.m.** at the Salado Public Library.

Respectfully submitted by Patricia A. Rehm