

Salado Public Library District

Board of Trustees

Minutes

Regular Meeting

4:00 pm

June 24, 2019

- 1) Declaration of a quorum and call to order: Meeting was called to order at 4:06 pm by President Joycelyn Miller. Others present were Bill Kinnison, Jeanie Lively, Nancy Mills Mackey, Emmy Alvarez, Manuela Smith, and Pat Rehm.
- 2) Public Forum: No public comment
- 3) The Strategic Plan for 2020-2025 was discussed. Bill Kinnison suggested various changes in the wording of some of the points. Joycelyn wants to present to the board a final report in August. She also thanked all that were involved in this and especially Jeanie Lively for her contribution.
- 4) Secretary's report and reading of amended agenda for 6/24/19 was accepted by consensus.
- 5) Treasurer's report: Nancy Mills Mackey presented the report for 6/24/19. It was reviewed, approved, and filed subject to audit. Copies of this report may be obtained upon request to the Director.
- 6) Director's Report: Jeanie Lively reported on statistics from SPL community events and also presented upcoming summer events. Attendance has increased for all the programs.
- 7) Adjournment: Approved by consensus

Next meeting: July 22, 2019 at 4:00 pm at the Salado Public Library.