

SALADO PUBLIC LIBRARY DISTRICT  
BOARD OF TRUSTEES  
MINUTES

Regular Meeting  
4:00 p.m.  
May 28, 2019

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

1. *Declaration of quorum and call to order.* Meeting was called to order at 4:07 p.m. by President Nancy Mills Mackey. Other present were Bill Kinnison, Jeanie Lively, Joycelyn Miller, Barbara Morris and Pat Rehm.
2. *Public Forum (limited to five minutes per speaker):* No public comment.
3. *Election of Officers.* Bill Kinnison moved that the following changes be made to the board of trustees for the 2019-2020 fiscal year: Joycelyn Miller will serve as President, Bill Kinnison as Vice President, Barbara Morris as Secretary, Nancy Mills Mackey as Treasurer and Emmy Alvarez as Member-at-Large. Bobbette Bell no longer serves as an elected official on the Salado Library District Board and should be removed from the Salado Library District account signature cards with BBVA, Bancorp South, Horizon Bank and TexPool Participant Services. Salado Library District Board trustee Joycelynn Miller was elected president and trustee Nancy Mills Mackey was elected treasurer; they both now have authority to act on behalf of the Salado Library District while transacting business with BBVA, Bancorp South, Horizon Bank and TexPool Participant Services.
4. *Secretary's report and reading of amended agenda for 4/21/19.* Accepted by consensus.
5. *Treasurer's report.* Nancy Mills Mackey presented the report for the past month and 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 presented upcoming summer events for June and July. [Copies of this report may be obtained upon request to the Director.]
7. *Strategic Plan Committee Report.* The committee plans to meet on June 6<sup>th</sup> to work on finalizing formatting and language with a goal of presenting the new strategic plan at the August meeting. Pat will stay on the committee until the report is complete. Jeanie is working on a technology plan for SPL.
8. *Agenda items for June 24<sup>th</sup> Meeting.* To consider budget amendments and to hear the Strategic Planning Committee's update.
9. *Adjournment:* Approved by consensus.

Next Meeting: June 24, 2019 at 4:00 p.m. at the Salado Public Library.