

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

Regular Meeting  
4:00 p.m.  
October 28, 2013

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

1. Declaration of quorum and call to order  
Quorum was declared and meeting called to order at 4:00 p.m. All members were present.
2. Public Forum (limited to five minutes per speaker)  
None
3. Secretary's report and reading of amended agenda for 9/23  
Minutes were approved as amended following motion by Bob Denton, second Maurine Nathanson. Motion carried.
4. Treasurer's report  
See Attachment 1
5. Library Director's Report  
See Attachment 2  
Motion was made by Bob Denton, second Diane Hodyniak to purchase a \$50 gift certificate from either Barnes and Noble or a hobby shop for Elaine Eddings due to her resignation. Motion carried.
6. Friends of the Library Report  
New board has been elected and is currently working on picture selections for the library.
7. Annual Report from Board President  
Bill Kinnison's annual report will be submitted to the Village Voice.  
See Attachment 3
8. Update and possible action on construction project  
Gene Doss is currently working on remaining punch list. Electrical repair remains to be done. Library insurance has been switched from Doss construction account to the library's policy. Jeanie will obtain bids on blinds for the new addition. Landscaping work is still incomplete. The fountain has been connected to power, but not yet operable. Several bushes are yet to be removed.
9. Agenda items for November Board Meeting  
Library Director Goals
10. Adjourn  
Meeting was adjourned at 4:40 p.m.

Submitted by Sara Pettijohn  
October 28, 2013

We reserve the right to adjourn to an executive session during the meeting if needed.

NEXT MEETING: November 25, 2013