

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

Regular Meeting
4:00 p.m.
January 27, 2014

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

1. Declaration of quorum and call to order
Quorum declared and meeting called to order at 4:02 p.m. Present: Bill Kinnison, Bob Denton, Maurine Nathanson, Jeanie Lively, Sara Pettijohn; absent, Diane Hodyniak.
2. Public Forum (limited to five minutes per speaker)
N/A
3. Secretary's report and reading of amended agenda for 12/23
Motion to approve minutes was made by Bob Denton, second by Maurine Nathanson. Motion Carried.
4. Treasurer's report
Noted that sales tax amount for the period was down from last year and electric bill was up, although still within budget. See Attachment 1
5. Library Director's Report
See Attachment 2. Director reviewed selection process for materials added to the collection.
6. Friends of the Library Report
No meeting of the Friends last month. Table has been ordered for the meeting room.
7. Update and possible action on construction project
Electrical work is complete; few miscellaneous items remain incomplete. Venetian blinds are ordered. Board discussed combining the construction account with the checking account after reviewing with the accountant.
8. Agenda items for February Board Meeting
9. Adjourn
The meeting was adjourned at 4:40 p.m. following a motion by Maurine, second by Sara.

Submitted by Sara Pettijohn
January 27, 2014

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

NEXT MEETING: February 24, 2014