

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

Regular Meeting
4:00 p.m.
April 28, 2014

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

1. Declaration of quorum and call to order
The meeting was called to order at 3:55 p.m., all members present.
2. Public Forum (limited to five minutes per speaker)
None
3. Secretary's report and reading of amended agenda for 2/24
Bob Denton moved for approval of the minutes, Maurine Nathanson second; motion carried.
4. Treasurer's report
Attachment 1
Healthy reserve in the bank; sales tax income for the month declined from last year.
5. Library Director's report
Attachment 2
Monday, May 12, will be Clean-Up Day at the Library. Volunteers welcome. Professional computer support system need to be discussed next month. Diane suggested an inventory be scheduled if one had not been done recently. Picture of the library was presented to Bob Denton for his outstanding leadership and contribution to the library.
6. Friends of the Library Report
Friends will help with Clean-Up Day. They have purchased 2 card tables, a podium and new clock for the class room.
7. Update and possible action on construction project
Two holes have been patched, bill to be sent to the architect to coordinate. Tim is negotiating on ADA requirements.
8. Agenda items for May Board Meeting
Election of Board Officers
9. Adjourn
Motion to adjourn was made by Sara, second by Bob. The meeting was adjourned at 4:46 p.m.

Submitted by Sara Pettijohn
April 28, 2014

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

NEXT MEETING: May 26, 2014