

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

Regular Meeting  
4:00 p.m.  
February 24, 2014

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

1. Declaration of quorum and call to order  
Present: Bill Kinnison, Bob Denton, Maurine Nathanson, Jeanie Lively, Sara Pettijohn; meeting called to order at 4:00 p.m. Diane Hodyniak arrived after the meeting called to order.
2. Public Forum (limited to five minutes per speaker)  
N/A
3. Secretary's report and reading of amended agenda for 1/27  
Motion to approve minutes was made by Bob Denton, second Maurine Nathanson. Motion carried.
4. Treasurer's report  
See Attachment 1. Construction account has been closed and funds moved to the checking account.
5. Library Director's Report  
See Attachment 2. Amy German, Young Adult Librarian, is leaving for a new position and Kristyn Krogman has been hired as her replacement.
6. Friends of the Library Report  
Friends did not meet in February. There will be a March meeting.
7. Update and possible action on construction project  
Some corrections are needed to comply with ADA inspection. Jeanie is working with Tim Rafferty on compliance issues. Blinds are installed.
8. Discuss/approve Joint Resolution for Joint Election  
Bob Denton will not be running for re-election to the Board. Maurene moved to participate in the Joint Election on May 10; second by Sara. Motion carried.
9. Agenda items for March Board Meeting  
Investment Report; Ballot Position Drawing
10. Adjourn  
Meeting was adjourned at 4:36 p.m.

Submitted by Sara Pettijohn  
February 24, 2014

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

NEXT MEETING: March 24, 2014