

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

Regular Meeting  
4:00 p.m.  
June 24, 2013

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 4:04 p.m. Attending: Bill Kinnison, Bob Denton, Maurine Nathanson; Jeanie Lively and 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 5/29  
Motion to approve Bob Denton, second Maurine Nathanson. Motion carried.
4. Treasurer's report  
See Attachment 1
5. Review, update and approve Investment Policy & Strategy Document  
See Attachment 1A Motion to approve made by Maurine, second Sara. Motion carried.
6. Resolution Amending Authorized Representative for TexPool Investment  
Motion to change Treasurer to Maurine Nathanson made by Bill Kinnison. Motion carried.
7. Library Director's Report  
See Attachment 2 August 9 selected as the date for Thank You Tea for Library Volunteers to be held at the library.
8. Review and consider possible action relative to Library Director job description, performance and contract.  
The Board met in executive session beginning at 4:34 p.m. Executive session ended at 5:06 p.m. Sara made the motion, Bob seconded, and the Board approved a new contract with a new job description for the Library Director.
9. Friends of the Library Report  
Friends are having new outdoor mats made for two entrances to the library.
10. Update and possible action on construction project  
Incomplete items on construction project: 1) Doss punch list 2) gutters (waiting on rain barrels) 3) irrigation system 4) landscaping.
11. Agenda items for June Board Meeting
12. Adjourn  
Meeting adjourned at 5:11 p.m.

Submitted by Sara Pettijohn  
June 25, 2013

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

NEXT MEETING: July 22, 2013