

SALADO PUBLIC LIBRARY DISTRICT
BOARD OF TRUSTEES
MINUTES
Regular Meeting Salado Public Library
4:00 pm 1151 N Main St
[May 28, 2014](#) Salado, Texas 76571

Declaration of quorum and call to order: Meeting opened at 4:00 pm with all members present, including new member Connie Cryar.

Public Forum (limited to five minutes per speaker) N/A.

Election of Board Officers -- the following officers were elected unanimously: President, Bill Kinnison; Vice President, Diane Hodyniak; Secretary, Connie Cryar; Treasurer, Maurine Nathanson; Member-at-large: Sara Pettijohn.

Secretary's Report and reading of amended agenda for 4/28: Minutes were approved following a motion by Maurine Nathanson; second, Diane Hodyniak.

Treasurer's Report: See Attachment 1.

Library Director's Report: See Attachment 2.

Friends of the Library Report: spring cleaning by the Friends was a success. President Kinnison asked Director Lively, in her absence, to have one of the other librarians sit in on the Friends meeting on Monday, [June 9th](#).

Approve contract for technical support: Board discussed options for technical help, and the Board approved technical support from Lake Travis at \$60 per hour after a motion by Sara Pettijohn; second, Maurine Nathanson.

Update and possible action on construction project: builder completed stain on patio, started working on the door, and needs to make ADA adjustments.

Agenda items for June Board Meeting: Budget and Investment Policy Review.

Adjourn: Meeting adjourned at 4:57 pm.

Submitted by Connie Cryar, [June 6, 2014](#)

We reserve the right to adjourn to executive session during meeting. Next meeting: [June 23, 2014](#), 4:00 pm.

Connie Cryar