

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

Regular Meeting
4:00 p.m.
September 23, 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 4:00 p.m. All members were present.
2. Public Forum (limited to five minutes per speaker)
None
3. Secretary's report and reading of amended agenda for 8/26
Minutes approved following a motion by Maurine Nathanson, second Bob Denton.
4. Treasurer's report
Attachment 1
Motion to move \$7500 from checking account to construction account and \$42,500 from checking account to a CD was made by Bob Denton, second Diane Hodyniak. Motion carried.
5. Review, update and approve Investment Policy & Strategy Document
Attachment 2
Motion to approve Investment Policy & Strategy document was made by Sara Pettijohn, second Bob Denton. Motion carried.
6. Library Director's Report
Attachment 3
7. Friends of the Library Report
Picture selection is in process. Broken glass table replaced with plexiglass. October 21st is the date for election of new officers.
8. Approve scholarship donation from Salado Public Library
Board voted to continue scholarship donation of \$500 for this year; next year contribution will be contingent on the use of funds for student scholarships. The Board will consider an independent contribution for vocational scholarships.
9. Approve contract for annual outside audit
The Board voted to approve a one year contract for outside audit to Alton Thiele, CPA, \$5000 fee. Motion was made by Bob Denton, second Sara Pettijohn.

10.Election of CTLS Lay Representative

Connie Cryer was elected CTLS Lay Representative

11.Update and possible action on construction project

Punch list still incomplete. Library will order new matching blinds and accept \$600 credit from Doss. Insurance coverage issue is to be reviewed.

Landscaping incomplete and fountain needs to be moved to original plan location.

12.Agenda items for October Board Meeting

President's Annual Report

13.Adjourn

Meeting was adjourned at 5:08 p.m. following a motion by Maurine Nathanson, second Diane Hodyniak.

Submitted by Sara Pettijohn

September 23, 2013

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

NEXT MEETING: October 28, 2013