

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

Regular Meeting
4:00 p.m.
November 25, 2013

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 4:00 p.m., with all members present. Bill Grimsley and Alton Thiele PCA, were also present.
2. Public Forum (limited to five minutes per speaker)
Patty Campbell, past Director of the Library and former President of the Board, came to say goodbye to the Board prior to her move to Colorado.
3. Secretary's report and reading of amended agenda for 10/28
Minutes were approved following a motion by Bob Denton, second by Maurine Nathanson; motion carried.
4. Treasurer's report
See Attachment 1
5. Library Director's Report
See Attachment 2
Nancy Shepperd is the new hire replacing Elaine Eddings. Jeanie made a presentation at the Salado Strong, Chamber of Commerce meeting.
6. Finalize and adopt Library Director goals for next calendar year
Director goals for the year were adopted; motion to adopt by Sara Pettijohn, second by Diane Hodyniak. Motion carried.
7. Friends of the Library Report
Pictures purchased by the Friends are in the new meeting room. Christmas book bag sale scheduled for December.
8. Presentation of annual audit by Bill Grimsley (Alton Thiele PCA)
Annual audit was presented by Bill Grimsley. Review was positive, no needed corrections to current processes.
9. Update and possible action on construction project
Contractor still has a few minor repairs to complete before his final payment is issued. Recent wiring problems were addressed and work will be completed when parts arrive.
10. Agenda items for December Board Meeting
Director performance and contract renewal

11. Adjourn

Meeting was adjourned at 5:00 p.m. following motion by Bob Denton, second Maurine Nathanson.

Submitted by Sara Pettijohn
November 25, 2013

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

NEXT MEETING: December 23, 2013