

SALADO PUBLIC LIBRARY DISTRICT  
BOARD OF TRUSTEES  
MINUTES

Regular Meeting  
4:00 pm  
June 23, 2014

Salado Public Library  
1151 N Main St  
Salado, Texas 76571

1. Declaration of quorum and call to order: Meeting opened at 4:00 pm with all members present, except Maurine Nathanson, who came in later.
2. Public Forum (limited to five minutes per speaker) N/A.
3. Secretary's Report and reading of amended agenda for 5/28: Minutes were approved by unanimous consent.
4. Treasurer's Report: See Attachment 1.
5. Review, update and approve Investment Policy & Strategy document: The Board unanimously approved the document.
6. Library Director's Report: See Attachment 2.
7. Friends of the Library Report: A porch book sale is planned for August 9, 2014, during the Art Fair. The Friends have also planned to have a red book box on the porch for distributing free children's books, rather than participating in the Little Free Library program.
8. Consider/approve donation to Gateway Sign: The decision to donate to the sign will be revisited later pending the Board of Alderman decision for providing funding from hotel and motel taxes.
9. Discuss/approve the removal of dead tree in front parking lot: The Board agreed to have the Library Director make arrangements for the removal of the dead tree, using the lawn care budget.
10. Update and possible action on construction project: Builder fixed doors and painted and also worked on stain on back patio. ADA requirements are almost complete, upon addition of a second handicap parking space.
11. Agenda items for July Board Meeting: Projecting expense of adding extra hours or staggering employee hours and drafting budget.
12. Adjourn: Meeting adjourned at 4:48 pm.

Submitted by Connie Cryar, June 28, 2014

We reserve the right to adjourn to executive session during meeting. Next meeting: July 28, 2014, 4:00 pm.