

SALADO PUBLIC LIBRARY DISTRICT
BOARD OF TRUSTEES
MINUTES

Regular Meeting	Salado
Public Library	
5:00 P.M.	1151 N.
Main Street	
March 27 th , 2017	Salado,
Texas 76571	

1. Declaration of quorum and call to order: Meeting opened at 5:03 P.M.

Present were: Sara Pettijohn, Nancy Mackey, Bobbette Bell, Jeanie Lively, Diane Hodyniak, Maurine Nathanson and Bill Kinnison.

2. Public Forum - no public comment.

3. Secretary's report – was approved as written.

4. Treasurer's report – see attachment. The report was approved and filed subject to audit. Bill Kinnison will check with Horizon Bank to verify that his name is on the signature card, if not he will get his name on the account before the next meeting. Sara said she would renew the CD (account 6721859930) at Compass Bank since it is up for renewal on May 1st, 2017. The final amount on the current remodeling project is \$86,000.00

5. Library Director's report –see attachment. At the Writers workshop there was three authors – Jessica Lovett, Carol O'Keefe Wilson, and Barry Hankins. There were 14 people in attendance. Also another addition was added to the list of donations from the Friends of the Library is an Indoor Book drop, including all labor and materials needed to complete the project.

6. Friends of the Library report – Nancy announced the welcome addition to the Friends: Barbara Morris as the new PR and marketing chair.

7. Election Update – The vote was cancelled because there was 3 people (Bobbette Bell, Soo Kim-Delio, and Patricia Green) to replace the three people that were stepping down from the board. Soo Kim-Delio due to her military circumstances will not be able to commit to the board. Jeanie spoke with the secretary of state on what should be legally done. The conclusion is that Soo Kim-Delio must decline/resign her position, then the Board/Jeanie will appoint someone to replace her.

8. Update on Remodeling & Addition – bathroom fixtures had to be replaced due to an accident. Plumber must finish in the workroom, then the dry wall will go up. A large sink that was to go in the workroom will be placed in the bathroom.

9. Date change for the May Board meeting. Nancy moved that the Monday, May 22nd day be moved to Tuesday, May 23rd. Maurine and Sara seconded, all approved.

10. Adjourned – by common consent the Board was adjourned at 5:30 P.M.

Respectfully submitted by Diane Hodyniak.

Next Meeting: Monday, April 24th, 2017 at 5:00 P.M. at the Salado Public Library.