

SALADO PUBLIC LIBRARY DISTRICT

BOARD OF TRUSTEES

MINUTES

Regular Meeting

Salado Public Library

9:00 A. M.

1151 N. Main

July 27, 2017

Salado, Texas 76571

1. *Declaration of quorum and call to order:* Meeting was called to order at 9:05 A. M by Nancy Mackey. Present were Jeanie Lively, Joycelyn Miller, Bobbette Bell, and Bill Kinnison. A quorum was present.
2. *Public Forum (limited to five minutes per speaker):* No public comment was given.
3. *Secretary's report and reading of minutes:* Minutes provided by Bill Kinnison. No changes or corrections and approved by unanimous consent.
4. *Treasurer's report:* Provided by Bobbette Bell. See reports. The June report was filed, subject to audit. The 2nd Quarter Finance Report were submitted by the treasurer.
5. *Librarian's Report: 2017-18 Budget* presented by Jeanie Lively, Director. Input provided by board members was accepted and considered. Annual goals were provided and considered. See Report 668. August calendar and June statistics were provided. Nancy Mackey requested a 2017 actual and 2018 proposed side-by-side budget. Jeanie Lively will supply that before the next meeting. Questions about the budget will be answered as needed before the approval vote.
6. *Friends of the Library Report:* Presented by Nancy Mackey. Discussed were author visits, and an October meeting when village officers would be invited. The board members were encouraged to attend.
7. *Investment Resolution Policy Report:* Presented by Bobbette Bell. She thanked Bill Kinnison for help with the report. See report. Bill Kinnison moved to accept, and Joycelyn Miller seconded the motion. Report passed unanimously.
8. *Addition to the Library Update:* Jeanie Lively reported that the project is near completion. There is \$2500 to be paid upon completion.
9. *Agenda items for August Board Meeting:* The Open Meetings Act discussion and a vote on the budget.
10. *Adjourn:* At 9:55 A. M. by unanimous consent.

The meeting was followed by training for Library Board Members 10-1 as required by CTLS.

Next Meeting: Monday, September 25, 2017, 5:00 P.M. at the Salado Public Library.

Respectfully Submitted by Joycelyn A. Miller