

SALADO PUBLIC LIBRARY DISTRICT
BOARD OF TRUSTEES
MINUTES

Regular Meeting
5:00 P.M.
January 23, 2017

Salado Public Library
1151 N. Main Street
Salado, Texas 76571

1. Declaration of quorum and call to order:
Meeting was called to order at 5:00 P.M.
Present were: Bill Kinnison, Sara Pettijohn, Nancy Mackey, Jeanie Lively, Maurine Nathanson, and Diane Hodyniak.
2. Public Forum – N/A
3. Secretary's report – was approved as written by unanimous consent.
4. Treasurer's report – (see attachment #2)
5. Investment Policy & Strategy Document (see attachment #3) Maurine moved to accept and the Board voted to approve.
6. Library Director's Report - (see attachment # 4) There will be a volunteer breakfast on Friday February 17th, the Board was asked to bring a food item.
7. Employee performance reviews - Jeanie brought the monthly and yearly salary of all employees. The Board of Trustees elected to go in to executive session at 5:11 pm. The Board came out of Executive Session at 5:46 p.m.
8. Construction Report - Jeanie reported that the construction seems to be at a stall. Bill offered to step in and speak with the construction crew to encourage them to complete the process. Jeanie said when she came in at 9:10 the construction people were there to work.
9. Friends of the Library Report -
 - meeting was January 17th.
 - over the holidays the Friends profitted around \$900. through Bookends from the "bag sale"
 - offered to pay for Jeanie's wish list, Friends had agreed to pay for a column
 - Sara and Jay would like to suggest purchasing some trees and crepe mytles
 - Nancy recommended Sara create a price sheet for the landscaping needed
10. Resolution for the Joint Election May 6th, 2017. (see attachment #5). This is for the Salado library Board, Salado School Board and Village. Maureen motioned that the resolution be adopted, there was no opposition. Deadline for filing to be on the Library Board is February 17th, at 5:00 pm.

11. Publicity Policy & Plan.(see attachment #6) was discussed. Add advertisement on the Village Website. Sara moved to approve, Maureen seconded, and all approved.

12. Social Media Policy - was discussed. Geri is the one who is responsible for posting items on all social media. Diane moved to approve, Nancy seconded and all approved policy. (see attachment #7)

13. Agenda Items for the February Board Meeting:

- Applications open for the Library Board of Trustees 62 days before the Election.

13. Adjournment - Nancy moved to adjourn at 6:13 p.m.

Respectfully Submitted by Diane Hodyniak: February 19th, 2017

Next Meeting will be Monday, February 27th, 2017 at 5:00 pm at the Salado Public Library.