

SALADO PUBLIC LIBRARY DISTRICT
BOARD OF TRUSTEES
MINUTES

Salado Public Library
1153 N. Main Street
Salado, Texas 76571

Regular Meeting on April 27th, 2017 at 5:00 p.m.

1. Declaration of quorum and call to order:

Meeting opened at 5:00 P.M.

Present were: Sara Pettijohn, Maurine Nathanson, Jeanie Lively, Bobbette Bell, Diane Hodyniak, 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 read by Sara Pettijohn, then approved and filed subject to audit. After discussion and concensus the CD at Compass bank will be moved to Horizon bank by Sara Pettijohn.
5. The Investment Policy was reviewed and approved by the Library Board of Trustees.
6. Library Director's report –see attachment. Jeanie Lively read the director's report and we were all given a May calender of events.
7. Friends of the Library report – no report given.
8. Update on Election - nothing new to report.
9. Remodeling & Addition Review - the electrician has finished, now waiting on the inspection.The plumber is finished. There is no dry wall in the work room yet.
10. Board of Trustees voted to change the meeting date from May 22nd to May 23rd.
11. Agenda items for May Board Meeting -
 - * Swearing in of new board members, could be done prior to meeting.
 - * Election of Board Officers
 - * New Treasurer must attend one - 10 hour training session

on new responsibilities under Public Funds Investment Act within 12 months of taking office.

* Conflict of Interest Statements signed by all Board of Trustee members.

12. Adjourned at 5:27 p.m.

Respectfully submitted by Diane Hodyniak.

Next Meeting:

Tuesday, May 23rd, 2017 - 5:00 P.M. - Salado Public Library.