

SALADO PUBLIC LIBRARY DISTRICT
BOARD OF TRUSTEES
MINUTES

Regular Meeting

Salado Public Library 5:00 P.M.
1151 N. Main Street
September 26th, 2016
Salado, Texas 76571

1. Declaration of quorum and call to order: Meeting opened at 5:00 P.M.
Present were: Bill Kinnison, Sara Pettijohn, Maurine Nathanson, Jeanie Lively, and Diane Hodyniak.
2. Public Forum – N/A
3. Secretary’s report – was approved as written.
4. Treasurer’s report – see attachment 1.
5. Annual Audit - the Board approved the contract to hire William Grimsley, CPA, for the annual audit.
6. Library Director's report - see attachment 2.
7. Space utilization update – Carpet has been ordered, the floor will be leveled, the beam under the sidewalk was removed, and shelves are ordered. The Board approved the extra cost of \$2500. for tiles and grout.
8. Friends of the Library Report – Oct. 18th Friends meeting. The Board would like to thank the Friends of the Salado Library for helping with the Death by Chocolate event.
9. Agenda Items for the October Board Meeting:
 - a. Annual report on the library status by the SPLD Board President - Bill Kinnison.
 - b. Review, update and approve the Investment Policy & Strategy Document.
11. Meeting was adjourned at 5:18 P.M.

The Salado Public Library District Board of Trustees reserve the right to adjourn to an executive session during the meeting if needed.

Next Meeting: October 24th, 2016 at 5:00 p.m.