

**SALADO PUBLIC LIBRARY DISTRICT
BOARD OF TRUSTEES
MINUTES**

Regular Meeting
5:00 p.m.
August 28, 2017

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

1. Declaration of quorum and call to order:

Meeting was called to order at 5:03 p.m. by Nancy Mackey. Others present were: Bobbette Bell, Bill Kinnison, Jeanie Lively, Joycelyn Miller, and Pat Rehm. A quorum was present.

2. Public Forum (limited to five minutes per speaker): No public comment.

3. Secretary's report and reading of amended agenda for 7/27/17: Provided by Joycelyn A. Miller. Next meeting correction: August 28, 2017; approval was moved by Bill Kinnison and seconded. It was passed by unanimous consent.

4. Treasurer's report: Provided by Bobbette Bell with data from July 31, 2017. The report was filed, subject to audit. [Copies of this report may be obtained upon request to the Director.]

5. Approval of 2017-2018 SPL Budget: Provided by Director Jeanie Lively. Approval was moved by Bill Kinnison and seconded; it was passed by unanimous consent.

6. Director's report: Provided by Jeanie Lively. [Copies of this report may be obtained upon request to the Director.] Highlights of the report included 'Solar Eclipse Facts,' a presentation by Dr. Bill Tanner on August 12, that was attended by 55 people, and 'Salado Rocks,' a community event, for which the library provided materials for decorating rocks and hiding places, both inside and outside.

7. Friends of the Library Report: Nancy Mackey reported that September events will feature 'Origami' by Barbara Morris for the adult crafts group on the 6th, the September 28th 'Coffee' at SPL for Salado city officials and library staff and board members, and 'Death By Chocolate' on the 23rd.

8. Update on Status of Remodeling & Addition: Jeanie Lively reported that except for two minor items, the work has been completed and the rooms are being used. The Friends' project of installing an inside drop box for CDs and videos will be scheduled soon.

9. Agenda items for September Board Meeting: Annual audit and a report on the CTLS in Hewlett on September 15th.

10. Adjournment: At 5:45 p.m. by unanimous consent.

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

Respectfully submitted by Pat Rehm.