

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

Regular Meeting
5:00 p.m.
June 26, 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 5:07 pm. by Nancy Mackey. Present were: Jeanie Lively, Jocelyn Miller, Bobbette Bell, & Bill Kinnison. 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 5/23/17:* **Provided by Nancy Mackey. No changes or corrections; approved by unanimous consent.**
4. *Treasurer's report:* **Provided by Bobbette Bell. See attachment. The report was filed, subject to audit.**
5. *Director's report:* **Provided by Jeanie Lively. See attached. Two salient points from the report: The four weeks of Summer Reading program is up 142 over last year's program, and the board has set training for July 27th. Jeanie reported that she will take the Library's donation in the amount of \$1,500 to Kirt Hearn, Horizon Bank, this month to donate to the Village Welcome sign. Salado Community Foundation is in charge of the project.**
6. *Friends of the Library Report:* **Nancy Mackey reported: have not met since last board meeting. Ants in Book Ends were treated. Will look into repairing door that sticks.**
7. *Update on Status of Remodeling & Addition:* **Jeanie Lively reported: work scheduled to be completed by July 8th. Final payment of \$2,500 remains.**
8. *Agenda items for July Board Meeting:* **Mid-year review of directors performance and quarterly strategic plan and financial report. The board has set its regular monthly meeting for July 27th at 9:00 am. Motion made by Nancy Mackey; passed unanimously.**
9. *Adjourn:* **At 5:45 by unanimous consent.**

Next Meeting: Thursday, April 27th, 2017, 9:00 am at the Salado Public Library.

Respectfully submitted by Bill Kinnison.