

**SALADO PUBLIC LIBRARY DISTRICT
BOARD OF TRUSTEES MINUTES
MAY 23, 2017**

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

1. **Declaration of quorum and call to order:** President Bill Kinnison opened the meeting at 5:00 p.m. **Present:** Bobbette Bell, Bill Kinnison, Jeanie Lively, Nancy Mills Mackey, Patricia Rehm, and Joycelyn Miller.
2. **Public Forum:** None.
3. **Election of Officers:** President Bill Kinnison moved for approval of the following slate of library trustees for 2017 to 2018: President, Nancy Mills Mackey; Vice President, Bill Kinnison; Secretary, Patricia Rehm; Treasurer, Bobbette Bell; and Member-at-Large, Joycelyn Miller. This slate was seconded by Patricia Rehm and accepted by unanimous consent.
4. **Letter declining election to the Board from Soo Kim-Delio:** It was read aloud, and the board accepted her request.
5. **Replacement for Board member Soo Kim-Delio:** Joycelyn Miller has accepted this position in Ms. Kim-Delio's absence.
6. **Secretary's report and amended agenda for 4/24/17:** Since there were no changes or corrections, these documents were accepted by unanimous consent.
7. **Treasurer's report:** The report from Sara Pettijohn for the past month was reviewed, approved, and filed subject to audit. [Copies of this report may be obtained upon request to the Director.]
8. **Donation for Salado Interstate sign:** Bill Kinnison related that this board had donated \$1,500 toward the new Salado sign on IH-35, facing northbound traffic between exits 284 and 286. He moved that the Library donate another \$1,500 toward a second sign facing southbound traffic on the northern edge of the Village. The motion was seconded by Nancy Mills Mackey and was passed unanimously. SPL Director Jeanie Lively will inform the Salado Chamber about this donation.
9. **Director's report:** Jeanie Lively reported on April statistics for circulation, electronic materials, new patrons, computer users, and different kinds of new materials. She also spoke about recent and upcoming activities at the Library and provided the June calendar of events. [Copies of this report may be obtained upon request to the Director.]
10. **Friends of the Library Report:** Nancy Mills Mackey reported that the board met on May 16th and reviewed recent and upcoming events involving Friends support.
11. **Update on Status of Remodeling & Addition:** Director Lively is pleased with the renovations done so far in the quiet room and teen area; she is

hopeful that the storage and workroom expansion projects will be completed soon.

12. **Agenda items for June Board Meeting:** Give them to the Director by June 19th, if possible.
13. **Adjournment: Trustees** ended the meeting by unanimous consent at 6:15 p.m.
14. **Next meeting:** June 26, 2017 at 5:00 p.m.

Respectfully submitted by Patricia Rehm