

SALADO PUBLIC LIBRARY DISTRICT
BOARD OF TRUSTEES
MINUTES

Regular Meeting
5:00 P.M.
February 27th, 2017

Salado Public Library
1151 N. Main Street
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, Nancy Mackey, Diane Hodyniak, Jeanie Lively, and T. R. McLaughlin.
2. Update on Status of Remodeling & Addition – T. R. McLaughlin reported on the status of the remodeling:
 - Restroom still needs to be finished.
 - Work space – will start work this Wednesday, it will take about 3 weeks, will need to remove the roof, this is dependent on the rain situation.
 - Has received payment, except for \$1500.
 - Board agreed that they are happy with the work that has been completed.
 - Mr. McLaughlin left after his report at 5:07 p.m.
3. Public Forum – N/A
4. Secretary's report – was approved by unanimous consent.
5. Treasurer's report – see attachment 1. The report was approved and filed subject to audit.
6. Library Director's report – see attachment 2. Jeanie said the Chamber of Commerce is moving in with the historical society (museum). Jeanie gave some added information about Susan Wittig Albert (author) visit on Saturday, March 4th at 6 p.m. There will be refreshments and Jeanie said that she would introduce the author.
7. Friends of the Library report – Nancy said that the friends will help with the marketing for the library events. The next meeting for the Friends will be March 21st at 3:30.
8. Discuss and approve Resolution for Cancellation of Election on May 6th, 2017. There are three new candidates (Pat Green, Sue Kim and Bobette Bell) that will be replacing the three Board members who are not returning.
9. Next meeting will be will be March 27th, 5:00 p.m.
10. Adjourned – Sara Pettijohn motioned that the meeting be adjourned and Nancy Mackey seconded at 5:41 p.m.

Respectfully submitted by Diane Hodyniak.

Next Meeting: December 19th, 2016 at 2:00 p.m. at the Salado Public Library.