

SALADO PUBLIC LIBRARY DISTRICT
BOARD OF TRUSTEES
MINUTES

Regular Meeting
5:00 P.M.
October 24th, 2016

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, Jeanie Lively, and Diane Hodyniak.
2. Public Forum – N/A
3. Secretary’s report – was approved by unanimous consent.
4. Treasurer’s report – see attachment 1.
5. Investment Policy & Strategy Document – see attachment 2. The board voted and accepted this document.
6. Library Director's report - see attachment 3.
7. Board President’s (Bill Kinnison) annual report on the status of the library - see attachment 4.
8. Space utilization update
 - The foundation for the workroom is poured and ready for the next step.
 - The public restroom has a new vanity. The tile is completed except the edging around the top of the tile.
 - The quiet room and young adult area is waiting on the shelving to be completed.
9. Friends of the Library Report – At the Oct. 18th meeting, the Friends honored the Smiths for all that they do for the Salado Library. Gail Robinson was also honored for her service to the library.
10. Agenda Items for the November 28th Board Meeting:
 - Picture of the Library Board
 - CTLS lay representative

- Library Director goals for the next calendar year are finalized and adopted by the Board.

11. Meeting was adjourned at 5:26 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: November 28th, 2016 at 5:00 p.m. at the Salado Public Library