

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

Regular Meeting
4:00 p.m.
January 24, 2011

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

1. Declaration of quorum and call to order at 4:05 by Bob Denton
Present: Bob Denton, Marsha McGuire (Library Director), Taylor Willingham, Patty Campbell, Susan Krals, Bill Kinnison
2. Public Forum (limited to five minutes per speaker)
None present
3. Secretary's report and reading of amended agenda for December meeting
Motion to approve: Patty Campbell; Second: Susan Krals. Motion carried.
4. Treasurer's report
See financial report
5. Library Director's Report
See attached
6. Friends of the Library Report
Bill Kinnison: no meeting in January. Friends will be participating in the Village Fair
7. Report from Leadership Salado
Nothing to report.
8. Discuss/approve Resolution of Joint Election
Budgeted \$3,000. School district will also be filing for a bond, which will result in alternate voting sites at the schools. Motion to approve: Taylor Willingham; Second: Patty Campbell. Motion carried.
9. Discuss/approve possible actions relative to Salado Village Fair,
Saturday, February 5, 2011
Friends will staff the booth. Maurine Nathanson will organize the booth.

10. Discuss/approve actions relative to Volunteer Coffee, February 14, 2011
Board members signed up to bring food.

11. Discuss/approve possible actions relative to Leadership Salado luncheon,
February 24, 2011

Leadership Salado will be at the library. Bob will talk to cafeteria manager regarding lunch at the school.

12. Discuss/approve possible actions relative to purchasing a tree in support
of Trees for Salado

Project may be on hold. Patty will report later. No action taken.

13. Discuss/approve possible changes in purchasing policy

Board directed Library Director to draft a purchasing policy. No action taken.

14. Discuss/approve possible actions relative to sales tax recovery options

New Braunfels hired sales tax recovery firm and got \$22,600. Look at next quarterly business tax report. No action taken.

15. Discuss/approve possible actions relative to architect and space
committee

Next space meeting will be in February.

Motion to approve \$1,000 to Library Architect for septic analysis and resolution of an expanded septic field contingent upon purchase of additional property; Bill Kinnison; Second: Patty Campbell. Motion carried with four ayes and one nay.

Bob Denton will ask Larry to talk to TXDot about view of the freeway from the Library's front porch.

16. Agenda items for February Board Meeting

a. Discuss/approve possible changes in purchasing policy

b. Discuss/approve possible actions relative to purchasing a tree in support of Trees for Salado

17. Adjourn

Motion to adjourn: Taylor Willingham; Second: Susan Krals

NEXT MEETING: February 28, 2011

Library Director's Report January 24, 2011

1. Statistics

	December 2010	December 2009
Circulation	3767	3882
New Patrons	26	23
Computer Users	505	668

2. Activities

- Saturday, January 4 the Friends hosted a book signing for Waco author Donna Walker Nixon's book *Canaan's Oothoon*. Nineteen people attended and numerous books were sold. The author donated \$90 to the Friends of the Library from the proceeds of the book sales.
- Friday, January 14 the Noon Book Review featured Sandra Edwards reviewing Julia Cameron's "The Creative Life". Eleven people attended the talk.
- Friday, January 21, 2011 Jeanie taught a computer class on Windows Excel. Six people attended the class.

3. Friday, January 14 I attended the semi-annual Districts Libraries meeting. The presentations were on sales tax revenue collection and the impact of e-books on libraries. The meeting was held at the new Canyon Lake District Library and featured an in-depth tour of the facility. Bill Kinnison attended the afternoon session on district finances and took a number of pictures of the library.