

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

Salado Public Library, 1151 N. Main St., Salado, Texas 76571
August 23, 2021

1. The meeting was called to order at 4:30 p.m. Present were: Joycelyn Miller, Nancy Mills Mackey, Bill Kinnison, and Jeanie Lively. A quorum was present.
2. Minutes from the July 26, 2021 meeting and the August 10, 2021 special meeting were approved.
3. Treasurer's report on prior month and YTD finances were reviewed and filed, subject to audit.
4. The 2021-2022 budget was approved. Copies are on file.
5. Director's Report was reviewed. Copies are on file.
6. Joycelyn Miller report on the Ad Hoc Committee on library acquisition. The current status is as follows: the contract changes were accepted by the seller; the site has not been approved for re-zoning (next P&Z meeting is September); The deed restriction is being resolved and is at the lawyer's office (Thomas Baird); seller agreed to the price offered; and SPL has 45 days to cancel the contract or extend it.
7. Friends of the Library did not meet last month.
8. Agenda items for September Board Meeting are: new annual audit contract with William Grimsley, CPA, and report on acquisition status.
9. The meeting was adjourned at 5:07 p.m.

NEXT MEETING: September 27, 2021

Submitted by: Bill Kinnison, V.P.