

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

Regular Meeting
4:00 p.m.
December 17, 2012

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

1. Declaration of quorum and call to order
A quorum was declared and the meeting was called to order by President Patty Campbell. All members present.
2. Public Forum (limited to five minutes per speaker)
None
3. Secretary's report and reading of amended agenda for 11/26
Minutes were approved following a motion by Bob Denton, second by Bill Kinnison. Motion carried.
4. Treasurer's report
See Attachment 1
5. Consider and approve Investment Policy and Strategy document
See Attachment 2
Motion to approve document by Bill Kinnison, second by Bob Denton. Motion carried.
6. Library Director's report
See Attachment 3
Geek program kick-off will be last week of January.
7. Friends of the Library Report
Christmas Book Bag Sale in process with 18 bags sold the first week.
8. Presentation by Charles Young, Fire Chief, Salado Fire and Rescue
Charles Young spoke to the board about the AED program for the community. The Fire Department is hoping to place heart defibrillators in many locations in the village. They will provide training for use. Cost to buy is \$1175; board voted to purchase one.
9. Update on FY 2012 Financial Audit
Christy Rawls with Kimmy Jackson firm is due to see Jeanie this week regarding the audit. She has confirmed she has all the information she needs.
10. Discuss/approve Joint Resolution for Joint Election
Election will be May 11, 2013. Resolution was approved following motion by Sara Pettijohn, second by Maurine Nathanson. Motion carried.

11. Update and possible action on construction project
Recent plumbing issue with stopped up main line to current building; cost to replace line \$350. Jeanie will discuss with Gene Doss to determine if cost to repair will be less if he does the work. By the end of January Doss will be ready to break into the library wall. Process will take one day and will require the library to close for that day.
12. Performance review of library director
Bill Kinnison moved, Sara Pettijohn seconded for the Board to adjourn to executive session. Motion carried. Executive session convened at 4:47 PM.
13. Discuss and approve new contract for library director
New contract was discussed and salary increase approved.
Open session reconvened at 5:08 PM.
14. Agenda items for January Board Meeting
15. Adjourn
Bill Kinnison moved to adjourn at 5:30 PM; Bob Denton seconded. Motion carried.

Submitted by Sara Pettijohn
December 17, 2012

We reserve the right to adjourn to an executive session during the meeting if needed.

NEXT MEETING: January 28, 2013