

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

Regular Meeting
4:00 p.m.
May 29, 2013

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

1. Declaration of quorum and call to order
Meeting opened at 4:00 p.m. with all members present, including new member Diane Hodyniak.
2. Public Forum (limited to five minutes per speaker) N/A
3. Election of Board officers
The following officers were elected unanimously:

President	Bill Kinnison
Vice-President	Bob Denton
Secretary	Sara Pettijohn
Treasurer	Maurine Nathanson
4. Secretary's report and reading of amended agenda for 4/22
Minutes were approved following a motion by Bob Denton, second Maurine Nathanson.
5. Treasurer's report
See Attachment 1
6. Library Director's Report – Sandy Jacobs has stepped down as Youth Librarian; Jeanie will post position. Meeting room policy is in process.
See Attachment 2
7. Friends of the Library Report
Friends were responsible for the successful Library Opening Reception. Book Ends is back in business.
8. Update and possible action on construction project
Sink hole on West to be addressed with contractor.
Landscape meeting with Andrew on 5/30 to address completion of project.
Board approved up to \$11,000 for the rest of landscaping and sod on the north side; motion by Bob, second Maurine.
Board approved up to \$5,000 for installation of sprinkler system; motion by Bob, second Sara.
Board approved up to \$3,000 for guttering and \$2,000 for rain collection barrels; motion by Bob, second Diane.
9. Agenda items for June Board Meeting

10. Adjourn

Meeting adjourned at 5:05 p.m.

Submitted by Sara Pettijohn
May 29, 2013

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

NEXT MEETING: June 24, 2013