

SALADO PUBLIC LIBRARY DISTRICT
BOARD OF TRUSTEES
MINUTES

Regular Meeting
4:00 p.m.
January 28, 2013

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

None present.

3. Secretary's report and reading of amended agenda for 12/17

Minutes were approved following a motion by Bob Denton, second by Maurine Nathanson.

4. Treasurer's report

See Attachment 1: includes regular report and construction account report.

5. Library Director's report

See Attachment 2

6. Friends of the Library Report

New project for the Friends will be updating the exterior of Book Ends by replacing the garage door opening with a regular door and awning.

7. Update on FY 2012 Financial Audit

The Financial Audit was positive with no difficulties or accounting errors noted. The board will schedule a special meeting with the auditors since they were not able to attend the regular meeting, the audit was received past the due date, and a promised letter of possible process changes was not sent.

8. Update and possible action on construction project

Becky Denton and the landscaping committee have met and are preparing plans for the new addition. The Friends have a \$2500 budget for landscaping. The breakthrough to the current building will probably be in mid-April and will require a 3 to 4 week closing of the library until work is completed.

9. Agenda items for February Board Meeting

Applications for Library Board Trustees

10. Adjourn

Maurine Nathanson moved to adjourn at 4:55 p.m., second by Bill Kinnison. Meeting adjourned.

Submitted by Sara Pettijohn
January 29, 2013

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

NEXT MEETING: February 25, 2013