

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

Regular Meeting
4:00 p.m.
September 24, 2012

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

1. Declaration of quorum and call to order
Meeting was called to order at 4:00 p.m.; Bob Denton absent, all other members were present.
2. Public Forum (limited to five minutes per speaker)
None present
3. Secretary's report and reading of amended agenda for 8/27, 8/30
Bill Kinnison moved for approval, Maurine Nathanson seconded. Motion carried.
4. Treasurer's report
See Attachment 1
5. Approve Third Quarter Report on Investment
See Attachment 2 – Sara Pettijohn moved for approval of report, Maurine Nathanson seconded. Motion carried.
6. Review, update and approve Investment Policy & Strategy Document
Document was reviewed
7. Library Director's Report
See Attachment 3
8. Friends of the Library Report
October 8 at 5:00 p.m. is the annual meeting of the Friends. Book sale is October 27-28. Set up at the barn will be Oct 2-5 for shelving, week prior to sale for moving books.
9. Update and possible action on construction project
Septic report has been delivered to the Village and forwarded to the Health Department. Permit should be issued soon.
10. Agenda items for October Board Meeting
Annual report from the President
11. Adjourn
Bill Kinnison moved for adjournment at 4:45 p.m.; Sara Pettijohn seconded. Motion carried.

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

NEXT MEETING: October 22, 2012

Submitted by Sara Pettijohn
September 24, 2012