

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

Regular Meeting
4:00 p.m.
October 22, 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 PM by Patty Campbell. All board members were in attendance, and guest, Chris Dean.
2. Public Forum (limited to five minutes per speaker)
None
3. Secretary's report and reading of amended agenda for 9/24
Minutes were approved following a motion by Bob Denton, second by Bill Kinnison. Motion carried.
4. Treasurer's report
See Attachment 1.
5. Annual report from Board President
See Attachment 2.
6. Salado Education Foundation Fundraiser
Bill Kinnison moved, Maurine Nathanson seconded to give the Salado Education Foundation a \$500 contribution from the library. Motion passed.
7. Library Director's Report
See Attachment 3. Of special note was the Geek the Library Program.
8. Library Director present goals for next calendar year
Jeanie presented preliminary goals which will be voted on at the next meeting.
9. Friends of the Library Report
Bill Kinnison reported books are boxed for the book sale and ready to be taken to the barn and shelved.
10. Update and possible action on construction project
Construction is underway. One big tree has been saved. Jeanie will liaise with Gene Doss and Rafferty on the project.
11. Agenda items for November Board Meeting
Vote on Jeanie's goals for the next calendar year.
12. Adjourn
Meeting was adjourned at 4:53 PM following a motion by Sara Pettijohn, second by Bob Denton. Motion carried.

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

NEXT MEETING: November 26, 2012

Submitted by Sara Pettijohn
October 22, 2012