

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

Regular Meeting  
4:00 p.m.  
March 25, 2013

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

1. Declaration of quorum and call to order  
Quorum declared and meeting called to order at 4:00 p.m., all members present.
2. Public Forum (limited to five minutes per speaker)  
None
3. Secretary's report and reading of amended agenda for 1/28  
Minutes were approved following a motion by Bob Denton, second by Bill Kinnison. Motion carried.
4. Treasurer's report  
See Attachment 1
5. Discuss/Approve Investment Policy and Strategy document  
Motion to approve the Investment Policy and Strategy document (Attachment 2) was made by Maurine Nathanson, second by Sara Pettijohn. Motion carried.
6. Library Director's report  
See Attachment 3 – Tentative date for library closing is April 15 for renovation work.
7. Friends of the Library Report  
Friends have determined there will be no book sale during Art Fair.
8. Discuss/Approve resolution to cancel election  
Two candidates for two openings are Maurine Nathanson and Diane Hodyniak.
9. Update and possible action on construction project  
Board determined to include a sprinkler system as part of the new construction.  
Carpet selected is Place Your Bet.
10. Agenda items for April Board Meeting
11. Adjourn  
Meeting was adjourned at 5:35 p.m. following a motion by Maurine Nathanson, second by Bill Kinnison.

Submitted by Sara Pettijohn  
March 26, 2013

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

NEXT MEETING: April 22, 2013