

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

Regular Meeting
4:00 p.m.
November 26, 2012

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

1. Declaration of quorum and call to order
Patty Campbell, President, declared a quorum and called the meeting to order at 4:03 PM. All members were present.
2. Public Forum (limited to five minutes per speaker)
None
3. Secretary's report and reading of amended agenda for 10/22
Minutes were approved by vote following a motion by Bob Denton, second by Bill Kinnison.
4. Treasurer's report
See Attachment 1
5. Geek the Library Marketing campaign
Jeannie reviewed the marketing campaign with a \$750 planned advertising budget. She is working with a committee to promote the program. See Attachment 2.
6. Library Director's Report
See Attachment 3
7. Finalize and adopt Library Director goals for next calendar year
Bob Denton made a motion to adopt the Director's goals for next calendar year, second by Sara Pettijohn; motion carried. See Attachment 4 for goals.
8. Friends of the Library Report
The Friends made \$723 at the Book Sale. There are 30 boxes of books left with no home. The Friends have collected \$17,335 from 15 donors for the new construction.
9. Update and possible action on construction project
Construction is progressing. All 29 piers have been set.
10. Vote on changing date for December Board Meeting
December meeting date has been changed to December 17.
11. Agenda items for December Board Meeting
Audit and Director's Contract and salary will be agenda items.
12. Adjourn
Maurine Nathanson moved for adjournment, second by Bill Kinnison. Meeting adjourned at 5:12 PM.

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

NEXT MEETING: December 17, 2012

Submitted by Sara Pettijohn
November 26, 2012