

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

Regular Meeting
4:30 p.m.
June 27, 2023

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

1. Declaration of quorum and call to order
*Meeting was called to order at 4:30 p.m. by President Joycelyn Miller.
Others present include Nancy Mills Mackey, Susan Starnes and Barbara Morris.*
2. Public Forum (limited to five minutes per speaker)
Citizens wishing to address the Board must sign in at the beginning of the meeting. Speakers will be heard in the order of sign-in and are limited to five minutes each. Specific factual information or recitation of existing policy may be furnished in response to inquiries, but the Board shall not deliberate or decide regarding any subject that is not included on the posted agenda.
No public comment.
3. Minutes from the May 11, 2023, meeting
Accepted by consensus, as previously distributed electronically.
4. Treasurer's report on prior month and YTD finances
Nancy Mills Mackey distributed the treasurer's report. The report was filed, subject to audit (copies may be obtained upon request from the director). It was approved unanimously.
5. Director's report on Library operations and activities
Jeanie Lively presented the report with library statistics, activities, and upcoming library events. The library will be closed Monday, July 4, 2023, for the holiday. (copies of this report may be obtained upon request to the Director).
6. Discuss/Vote on amended Materials Reconsideration Policy
Jeanie Lively presented the current library materials reconsideration policy. Motion to enter executive session at 5:22 p.m. was made by Nancy Mills Mackey, seconded by Barbara Morris and passed. Motion to exit closed session at 5:43 p.m. was made by Barbara Morris and seconded by Susan

- Starnes and passed. The board unanimously approved the policy, subject to inclusion of suggested amendments.*
7. Discuss/Vote on amended Purchasing Policy
Jeanie Lively presented an amended version of the library's purchasing policy which was approved unanimously.
 8. Update on Library Expansion Project
Nancy Mills Mackey reported that the library expansion committee received bids from three planning organizations. Jeanie Lively reported the committee will continue to visit local libraries to obtain expansion ideas.
 9. Update on new website
Jeanie Lively provided quotes from three web hosting services, and the board voted unanimously to approve the website committee's recommended bid from Streamline.
 10. Discuss/Vote on Food Bank
The board voted unanimously to decline the inclusion of a food bank at the library.
 11. Friends of the Library Report
Susan Starnes reported that the friends of the library is currently planning an Edgar Allen Poe event and that they plan to meet in July.
 12. Agenda Items for the July Board Meeting
Quarterly Report
 13. Adjourn
Meeting adjourned at 6:28 p.m.

Minutes submitted by Barbara Morris