

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

Regular Meeting  
4:30 p.m.  
May 22, 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 Nancy Mills Mackey. Others present include Jeanie Lively, Joycelyn Miller, Emmy Alvarez, 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.  
*Amber Preston and Theresa Howard, from Legacy Salado presented a proposal to install a "Little Free Pantry" box at the library.*
3. Canvass results of Salado Public Library District Board of Trustees May 6, 2023 election  
*Emmy Alavarez, Barbara Morris, and Joycelyn Miller were elected to the Salado Public Library board of trustees unopposed.*
4. Swear in new Salado Public Library District trustees  
*In acknowledgement of the election results, Manuela Smith swore Emmy Alavarez, Barbara Morris, and Joycelyn Miller into office.*
5. Election of officers  
*Through consensus the board voted the following changes be made to the board of trustees for the 2023-2024 fiscal year: Joycelyn Miller will serve as President, Emmy Alvarez as Vice President, Barbara Morris as Secretary, Nancy Mills Mackey as Treasurer and Susan Starnes as Member-at-Large.*
6. Minutes from the May 1, 2023, meeting  
*Accepted by consensus, as previously distributed electronically.*
7. Treasurer's report on prior month and YTD finances  
*Nancy Mills Mackey presented the treasurer's report. The report was filed, subject to audit (copies may be obtained upon request from the director). It was approved unanimously.*
8. Director's report on Library operations and activities

*Jeanie Lively presented the director's report with information regarding library statistics and upcoming library events. The library will be closed May 29, 2023, for Memorial Day. (copies of this report may be obtained upon request of the Director).*

9. Friends of the Library Report

*Susan Starnes stated the FOSL met on May 8, 2023, and provided a brief overview of their agenda items.*

10. Agenda items for June Board Meeting

*No information is available at this time.*

11. Adjourn

*The meeting was adjourned at 5:19 p.m.*

*Minutes submitted by Barbara Morris*