

# **SALADO PUBLIC LIBRARY DISTRICT**

## **BOARD OF TRUSTEES**

### **MINUTES**

**Regular Meeting**

**Salado Public Library**

**5:00 P. M.**

**1151 N. Main**

**June 25, 2018**

**Salado, Texas 76571**

- 1. Declaration of quorum and call to order: Meeting was called to order at 5:02 by Nancy Mackey. Present were Nancy Mackey, Jeanie Lively, Joycelyn Miller, Bobbette Bell, and Bill Kinnison. A quorum was present.**
- 2. Public Forum (limited to five minutes per speaker): No public comment was given.**
- 3. Secretary's report and reading of minutes: Minutes were provided by Nancy Mackey in the absence of Secretary, Pat Rehm. There were no changes or corrections, and the minutes were approved by unanimous consent.**
- 4. Treasurer's report: The report was provided by Bobbette Bell. See reports. The June report was filed, subject to audit.**
- 5. Librarian's Report: July calendar and June statistics and report of activities were provided. The Library will be closed on July 4. The report of the Salado History Days library activities was discussed. The new Children's Librarian, Julia Hoy, began on Monday, June 18, 2018.**
- 6. Executive Session: Motion was made by Bill Kinnison to go into executive session. Joycelyn Miller seconded the motion and all consented. Executive Session was called to discuss salary study conducted by library board members and Director Lively. After discussion, executive session was closed by unanimous consent.**
- 7. Salary Amendment: Motion was made by Bill Kinnison and seconded by Bobbette Bell that the 2017-2018 budget be amended by \$10,545.36 to allow for the additional salary of the Children's Librarian and for the added per hour amount for our Young Adult Librarian for the last three months of the budget year. The motion was approved by unanimous consent.**
- 8. Friends of the Library Report: The report was presented by Nancy Mackey. The Friends of the Library have donated a book drop that has been installed, and the board thanked the Friends for the convenience for the patrons. The Friends hosted a reception for Julia Hoy on June 22, 2018.**
- 9. Agenda items for July Board Meeting: The 2018-2019 budget with discussion of a more complete salary scale for all library personnel and the Mid Year Library Director Review will be considered.**
- 10. Adjournment: At 6:18, after adjournment motion by Bill Kinnison and seconded by Bobbette Bell and unanimous consent, the meeting adjourned.**

**Next Meeting: Monday, July 23, 2018, 5:00 P.M. at the Salado Public Library.**

**Respectfully Submitted by Joycelyn A. Miller**