

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

Regular Meeting
4:30 p.m.
August 26, 2024

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, Julie Hoy, Joycelyn Miller, Keith Cryar, Barbara Morris and Becky Michele Huppert. John Davenport was in attendance as a member of the public.
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 June 24, 2024 meeting
Previously distributed electronically and accepted unanimously.
4. Treasurer's report on prior month and YTD finances
Keith Cryar distributed the Treasurer's report. The report was filed, subject to audit.
5. Discuss/Approve FY2025 budget
Jeanie Lively presented the proposed FY2025 budget. It was approved unanimously with edits.
6. Approve contract for annual outside audit of district financing
The Board unanimously approved to employ Gary Davis of West Davis to complete the annual audit.
7. Director's report on library operations and activities
Jeanie Lively presented the report with the library's statistics, activities and upcoming library events. Copies of this report may be obtained upon request to the Director.
8. Report on Library Expansion
The Library Expansion Task Force is meeting on 3 September.
9. Discuss/approve revised 720 proposal
The Board unanimously approved the amended proposal from 720 Designs. The amendments were suggested by the Library's attorney.
10. Friends of the Library report
Jeanie Lively stated no report was available from Friends of the Salado Library.
11. Agenda items for August's Board meeting
*Update on individual Library employees' salaries
Report from the Library Expansion Task Force
Progress report from 720 Designs*
12. Adjourn

The meeting adjourned at 6:01 p.m.

Minutes submitted by Becky Michele Huppert.