

SALADO PUBLIC LIBRARY DISTRICT  
BOARD OF TRUSTEES  
MINUTES

Regular Meeting  
5:00 pm  
November 24, 2014

Salado Public Library  
1151 N Main St  
Salado, Texas 76571

1. Declaration of quorum and call to order: Meeting opened at 5:00 pm with Connie Cryar, Bill Kinnison, Diane Hodyniak, Jeanie Lively, Maurine Nathanson and Sara Pettijohn present.
2. Public Forum (limited to five minutes per speaker): N/A
3. Secretary's Report and reading of amended agenda for 10/27: Minutes were approved by consensus of Board.
4. Treasurer's Report: See Attachment 1.
5. Library Director's Report: See Attachment 2.
6. Presentation/adoption of Library Director goals: The Board discussed the Library Director's goals. See Attachment 3.
7. Friends of the Library Report: President Kinnison reported that the Friends bought two new flags for the front of the library. The next meeting will be held as needed.
8. Discuss/approve support for stagecoach sculpture: No motion was made to approve support for the sculpture.
9. Proposal for external lighting of library building: The Board asked that the Director obtain an estimate for focus lighting on the garden.
10. Update and possible action on construction project: Diaper changing station to be installed this week; still waiting for estimate on bathroom cabinetry.
11. Agenda items for December Board Meeting: Board to approve revised Director's goals and to review Director's job performance.
12. Adjourn: Meeting adjourned at 5:46 pm.

Submitted by Connie Cryar, December 14, 2014.

We reserve the right to adjourn to executive session during meeting. Next meeting: December 29, 2014, 4:00 pm.

