

SALADO PUBLIC LIBRARY DISTRICT
BOARD OF TRUSTEES
MINUTES

Regular Meeting
5:00 pm
February 23, 2015

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. Also present was Renee Oas, visiting from Leadership Salado.
2. Public Forum (limited to five minutes per speaker): N/A
3. Secretary's Report and reading of amended agenda for 1/26: Minutes were approved by consensus of Board, with one correction.
4. Treasurer's Report: See Attachment 1.
5. Library Director's report: See Attachment 2.
6. Review of Job Descriptions: The Board was given copies for discussion and vote at next meeting.
7. Discuss/approve Joint Resolution for Joint Election: The Board approved unanimously to set aside funds for upcoming election.
8. Friends of the Library Report: The Friends have funded lobbyist and contracted for lighting front landscape.
9. Update and possible action on construction project: The builder has two small items left for completion.
10. Agenda items for March Board Meeting: Discuss and approve staff job descriptions, discuss joint election resolution, consider front door drop for DVD's and CD's, and review estimate for digitizing genealogy records.
11. Adjourn: Meeting adjourned at 5:32 pm.

Submitted by Connie Cryar, February 24, 2015.

We reserve the right to adjourn to executive session during meeting. Next meeting: March 23, 2015, 5:00 pm.