

SALADO PUBLIC LIBRARY DISTRICT
BOARD OF TRUSTEES
MINUTES

Regular Meeting
4:00 pm
September 29, 2014

Salado Public Library
1151 N Main St
Salado, Texas 76571

1. Declaration of quorum and call to order: Meeting opened at 4:00 pm with Connie Cryar, Bill Kinnison, Jeanie Lively, Maurine Nathanson and Sara Pettijohn present. Also present was Jerry Cremer.
2. Public Forum (limited to five minutes per speaker): Jerry Cremer expressed concern about the level of noise in the library and suggested that a sign be posted for patrons to be quiet while in the library.
3. Secretary's Report and reading of amended agenda for 8/25: Minutes were approved by consensus of Board.
4. Treasurer's Report: See Attachment 1.
5. Library Director's Report: See Attachment 2.
6. Friends of the Library Report: Next meeting will be the annual meeting held at 4:30 pm on October 20, 2014, and officers for the coming year will be elected.
7. Approve contract for annual outside audit: The Board agreed unanimously to use Alton D. Thiele, PC for the annual outside audit.
8. Discuss/approve change of meeting time for Board of Trustees: There was a Board consensus to change the meeting time from 4:00 pm to 5:00 pm beginning with the next Board meeting.
9. Update and possible action on construction project: Materials were ordered to make front porch changes for ADA requirements, and a handicap sign will be ordered for parking place. A diaper-changing station will be installed in the bathroom nearest the Activity room.
10. Agenda items for October Board Meeting: President Kinnison will present his annual report on the status of the library, and Treasurer Nathanson will discuss the Investment policy. The November meeting will be held on November 17, 2014, because of Thanksgiving.
11. Adjourn: Meeting adjourned at 4:30 pm.

Submitted by Connie Cryar, October 4, 2014.

We reserve the right to adjourn to executive session during meeting. Next meeting: October 27, 2014, 5:00 pm.