

SALADO PUBLIC LIBRARY DISTRICT  
BOARD OF TRUSTEES  
MINUTES

Regular Meeting  
5:00 pm  
April 27, 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, Diane Hodyniak, Bill Kinnison, Jeanie Lively, Maurine Nathanson and Sara Pettijohn present. Visiting were Lara Whitley Franklin from Leadership Salado and Kristin Southerden.
2. Public Forum (limited to five minutes per speaker): N/A
3. Secretary's Report and reading of amended agenda for 3/23: Minutes were approved as written by unanimous consensus of the Board.
4. Treasurer's Report: See Attachment 1.
5. Review, update and approve Investment Policy and Strategy Document: The Investment Policy and Strategy for Salado Public Library was approved by the Board. See Attachment 2.
6. Library Director's report: See Attachment 3.
7. Friends of the Library Report: The Friends met on Monday, April 13th, and Kay Jackson was elected to the Chair position for Book Ends.
8. Update and possible action on construction project: The builder has completed all projects and has been paid in full.
9. Approve date change for May Board Meeting: Since the regular Board meeting would occur on Memorial Day, the Board approved delaying the meeting for one day to Tuesday, May 26th.
10. Agenda items for May Board Meeting: Young Adult Librarian Geri Neemidge will share ideas from the Texas Library Association meeting she attended; Board members will be sworn in and officers elected; and conflict of interest statements will be signed by Board members.
11. Adjourn: Meeting adjourned at 5:44 pm.

Submitted by Connie Cryar, May 2, 2015.

We reserve the right to adjourn to executive session during meeting. Next meeting: May 26, 2015, 5:00 pm.