

SALADO PUBLIC LIBRARY DISTRICT
BOARD OF TRUSTEES
MINUTES

Regular Meeting
5:00 pm
March 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, 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 2/23: Minutes were approved by consensus of Board.
4. Treasurer's Report: See Attachment 1.
5. Library Director's report: See Attachment 2.
6. Approve Job Descriptions: The Board by consensus approved the job descriptions.
7. Discuss/approve resolution to cancel election: The Board approved unanimously to cancel the election.
8. Friends of the Library Report: A Friends meeting will be called for Monday, April 13th, since several new applicants have requested to serve on committees.
9. Update and possible action on construction project: The builder has completed all projects, and lighting consultant will make modifications. Estimate will be obtained for front DVD and CD drop. Discussed small expansion for office, storage and break room.
10. Agenda items for April Board Meeting: Hear presentation from financial advisor; review, update and approve Investment Policy and Strategy Document; and review estimate for digitizing genealogy records.
11. Adjourn: Meeting adjourned at 5:46 pm.

Submitted by Connie Cryar, March 24, 2015.

We reserve the right to adjourn to executive session during meeting. Next meeting: April 27, 2015, 5:00 pm.