

**SALADO PUBLIC LIBRARY DISTRICT
BOARD OF TRUSTEES
AGENDA**

Regular Meeting
4:30 p.m.
June 27, 2022

Salado Public Library
1151 N. Main St.
Salado, Texas 76571

1. Declaration of quorum and call to order
Meeting was called to order at 4:30 p.m. by President Nancy Mills Mackey. Others present include Jeanie Lively, Emmy Alvarez, Joycelyn Miller, Susan Starnes and Barbara Morris.
2. Public Forum (limited to five minutes per speaker)
Citizens wishing to address the Board must sign in at the beginning of the meeting. Speakers will be heard in the order of sign-in and are limited to five minutes each. Specific factual information or recitation of existing policy may be furnished in response to inquiries, but the Board shall not deliberate or decide regarding any subject that is not included on the posted agenda.
No public comment.
3. Minutes from the May 16, 2022, meeting
Accepted by consensus, as previously distributed electronically.
4. Treasurer's report on prior month and YTD finances
Joycelyn Miller distributed the treasurer's report. The report was filed, subject to audit (copies may be obtained upon request from the director). It was approved unanimously.
5. Discuss/Approve the hiring of a roofing company for roof repair of Mill Creek property
Jeanie Lively presented roof repair bids and information for three roofing companies. Board unanimously voted to approve hiring Birdcreek roofing complete the repairs on the Mill Creek property.
6. Director's report on Library operations and activities
Jeanie Lively presented the report with library statistics, activities, and upcoming library events. The library will be closed Monday, July 4, 2022, for the holiday. (copies of this report may be obtained upon request to the Director).
7. Appoint ad hoc committee for staffing, contractors, and salary schedule review
Nancy Mills Mackey and Joycelyn Miller were appointed.
8. Appoint ad hoc committee for policy review and By-Laws review
Emmy Alvarez and Barbara Morris were appointed.
9. Appoint ad hoc committee for planning of library anniversary celebration

Susan Starnes and Barbara Morris were appointed.

10. Friends of the Library Report

Jeanie Lively presented the May 9, 2022, FOSL meeting minutes. A representative from the FOSL board will attend the SPLD meeting bimonthly.

11. Agenda items for July Board Meeting

a. Budget

b. Quarterly Report

12. Adjourn

Meeting adjourned at 5:55. p.m.

Minutes submitted by Barbara Morris