

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

Regular Meeting
5:00 p.m.
May 28, 2026

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

1. Declaration of quorum and call to order

Meeting was called to order at 5:00 p.m. by President Nancy Mills Mackey. Others present include Vice President Becky Michele Huppert, Treasurer Keith Cryar, Secretary Dana Rojas, Member-at-Large Ray Lindner, Library Director Jeanie Lively, and Library Specialist Manuela Smith.

2. Public Forum

Citizens wishing to address the Board must sign up to speak in advance. Signup sheets will be available at the front desk and online from the time the agenda is posted until 30 minutes before the meeting begins. Speakers will have up to 3 minutes to address any agenda item. Topics not on the agenda will not be discussed, but citizens may request that items not on the current agenda be added to a future agenda. The Board may provide factual information or recite existing policy in response to inquiries but will not deliberate or make decisions on subjects not included on the posted agenda. *Debby Aldridge thanked the Board President, Nancy Mills Mackey, for her 10 years of service on the Board.*

3. Minutes from April 20, 2026, April 27, 2026, and May 13, 2026.

Minutes previous distributed and approved unanimously with edits.

4. Treasurer's report on prior month and YTD finances

Member-at-Large Ray Lindner moved to keep the existing Certificate of Deposit held at Horizon Bank to stay at Horizon Bank and for both the President and Treasurer to negotiate the best rate available. The CD matures on 6/21/2026 and will need to be re-negotiated prior to our next regularly scheduled meeting. The motion passed unanimously. The Treasurer's report was previously distributed and the report was filed, subject to audit.

5. Budget Review

The Board discussed the current budget. Member-at-Large Ray Lindner made a motion to accept the following edits to the current budget: add new line item 6905- Reconsideration Requests and fund with \$1,000, increase line item 6454- Legal Fees to \$10,000, increase line item 6680- Supplies-Office & Operating by \$5,000 to bring annual budget amount to \$21,000, decrease line item 6700-Training & Travel to \$8,500, and decrease line item 6455- Expansion Planning annual budget from \$100,000 to \$75,000. Treasurer Keith Cryar seconded the motion and the following roll call votes were counted: President Nancy Mills Mackey- yea, Vice President Becky Michele Huppert: nay, Treasurer Keith Cryar: yea, Member-at-Large Ray Lindner: yea, and Secretary Dana Rojas: yea. The motion passed.

6. Swear in new Salado Public Library District Trustees

Library Specialist Manuela Smith swore in Nancy Mills Mackey and Theresa Schwab.

7. Election of Officers

President Nancy Mills Mackey called a motion for officer roles as follows: President: Nancy Mills Mackey, Vice President: Becky Michele Huppert, Treasurer: Ray Lindner, Secretary: Dana Rojas, Member-at-Large: Theresa Schwab and Secretary Rojas seconded the motion. The Board voted in favor unanimously.

8. Friends of the Library Report

Library Director Jeanie Lively provided a recent report from FOSL. New storywalk frames were ordered and expected to be displayed August 2026. The next meeting of the FOSL is on June 4, 2026 at 4:00 p.m. The Southern Author Showcase event will be held the 1st weekend of October 2026 with showtimes at 2:00 p.m. and 6:00 p.m. The FOSL is seeking volunteers to help with creating a monthly article/newsletter for the Salado Village Voice highlighting the library.

9. Director's report on library operations and activities

Library Director Jeanie Lively presented both the April report and May report with the library's statistics, activities, and upcoming library events. A google drive was created for the Board to use to consolidate items and notes. Discussion of training for the newly elected board members to complete and all training materials will be found in the google drive. Belton High School graduate, Anihitaa Mohitra, read her scholarship winning essay on what the library means to her.

10. Discussion of Library Expansion and Renovation Project Update by 720 Design

A workshop meeting will be held regarding the presentation to finalize plans to then submit to the Board for approval.

11. Agenda items for next board meeting

Treasurer's Report on prior month and YTD finances

Director's report on library operations and activities

Library expansion report

Friends of the Library report

Library personnel staffing proposal headed by Vice President Becky Michele Huppert

Personnel review form for Library Director to use for fiscal year 2025-2026

12. Adjourn

The meeting adjourned at 6:16 p.m.

Minutes submitted by Dana Rojas