

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

Regular Meeting
4:30 p.m.
December 18, 2023

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

1. Declaration of quorum and call to order
*Meeting was called to order at 4:31 p.m. by President Joycelyn Miller.
Others present include Nancy Mills Mackey, Emmy Alvarez, 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 November 27, 2023, meeting
Accepted by consensus, as previously distributed electronically.
4. Treasurer's report on prior month and YTD finances
*Nancy Mills Mackey 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. Presentation of FY 2023 Audit by Gary Davis
*Gary Davis presented the 2023 audit, and made several suggestions to the
board regarding security protocols.*
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 December 25-27 and
January 1, 2023. (copies of this report may be obtained upon request to the
Director).*
7. Performance Review of Director

- Jeanie Lively presented the End of Year Director's Report highlighting her achievements for the 2023 year.*
8. Discuss and approve new contract for Library Director
Motion to enter executive session at 5:03 p.m. was made by Barbara Morris seconded by Susan Starnes and passed. Nancy Mills Mackey moved to approve a new contract for library director Jeanie Lively at the rate decided in the executive session and Susan Starnes seconded it; the motion passed unanimously. The board exited the executive session at 5:22 p.m. Board members expressed their appreciation to the director for her leadership of the library.
 9. Friends of the Library Report
Susan Starnes reported that the Friends of the Salado Public Library will meet in January 2024.
 10. Agenda items for January Board Meeting
Staff review and book selection policy
 11. Adjourn
Meeting adjourned at 5:29 p.m.

Minutes submitted by Barbara Morris