

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

Regular Meeting
4:00 p.m.
June 25, 2012

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

1. Declaration of quorum and call to order
Meeting declared open at 5:20 with a quorum present. All members present but Maurine Nathenson, who was out of town.
2. Public Forum (limited to five minutes per speaker) - None
3. Secretary's report and reading of amended agenda for 5/30, 6/19
Motion by Bob Denton to approve and seconded by Bill Kinnison. Motion carried-minutes for 5/30 and 6/19 approved.
4. Treasurer's report
See Attachment 1.
5. Library Director's Report
See Attachment 2.
Jennifer Zavaglia is the new hire to fill Jeanie's old position. She is from Austin Public Library and will graduate in December. Jeanie mentioned that new books are being ordered on schedule.
6. Friends of the Library Report
Bill Kinnison reported there was no Friends' meeting in June. Expansion collection so far is \$13,000+. Art project for the children has been postponed until later in the summer.
7. Update on construction project
Meeting Friday, June 29, at 10:30 to review items from architect: contractor list, draft of bid documents and rough estimate of cost of construction. Bob Denton reported he attended the latest TxDOT meeting in Salado regarding I35 expansion construction. The right of way maps are final-completion date is spring of 2015. The library will have some increase in noise, but no other significant impact.
8. Review, update and approve Investment Policy and Strategy Document
Recommendation was made to retain an emergency fund in savings, and to continue to invest \$2500 less loan payment monthly in savings. Bob Denton moved to approve Investment Policy and Strategy Document, seconded by Sara Pettijohn. Motion carried.

9. Report on budget process

Jeanie Lively will complete the budget, email to board, and ask for input before she presents the budget in July. Budget will be voted on in August. She mentioned the Lone Star grant, which covers the summer programs, ends this year.

10. Agenda items for July Board Meeting

Budget

11. Adjourn

Bill Kinnison moved to adjourn at 5:15 PM; Sara Pettijohn seconded. Motion carried.

Submitted by Sara Pettijohn

June 25, 2012

We reserve the right to adjourn to an executive session during the meeting if needed.

NEXT MEETING: June 29, 2012
