

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

Regular Meeting
4:00 p.m.
August 27, 2012

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

1. Declaration of quorum and call to order
Quorum was declared and the meeting was called to order at 4:05PM. Patty Campbell was absent; all other members present, Bob Denton, Vice President presiding.
2. Public Forum (limited to five minutes per speaker)
None
3. Secretary's report and reading of amended agenda for 7/23, 8/6, 8/13
Minutes were approved following motion by Bill Kinnison and seconded by Maurine Nathanson. Motion carried.
4. Treasurer's report
See Attachment 1. Bill suggested the Board look at changing the fiscal year to coincide with the calendar year. He and Jeanie will research.
5. Approval of financing agreement with bank for library expansion
A resolution of the Board of Directors of the Salado Public Library District, authorizing and approving a \$70,000.00 loan from First State Bank Central Texas to the District was approved by a 4 to 0 vote. Loan will be for \$70,000 with monthly payments \$1275.
6. Sign contract for General contractor
Contract document is to be reviewed by Board members before signing.
7. Library Director's Report
See Attachment 2
8. Friends of the Library Report
Death by Chocolate and October Book Sale are upcoming events.
9. Update and possible action on construction project

Groundbreaking ceremony is scheduled for September 8 at 10:00 AM.

10. Consider/adopt 2012-2013 budget

Tocker Grant is to be added to budget as a line item expense under #6675 to offset the income item. Bill Kinnison moved to adopt the budget; Sara Pettijohn seconded. Motion carried.

11. Agenda items for September Board Meeting

12. Adjourn

Meeting was adjourned at 5:10PM following motion by Bill, second by Sara. Motion carried.

Submitted by Sara Pettijohn
August 27, 2012

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

NEXT MEETING: August 30, 2012