

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

Regular Meeting  
4:00 p.m.  
May 30, 2012

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

1. Swear in Board members  
Lyndal Cabaniss swore in Board members Bob Denton, Bill Kinnison and Sara Pettijohn.
2. Declaration of quorum and call to order  
Meeting declared open at 4:00 by President Bob Denton; All trustees in attendance.
3. Public Forum (limited to five minutes per speaker)  
None present
4. Election of Board officers  
Susan Lawson moved that Trustees go into executive session; seconded by Bill Kinnison. Motion carried at 4:02 pm. Motion by Patty Campbell to reconvene into open session at 4:04 pm, seconded by Bill Kinnison. Motion carried.  
Following slate of offices elected:

President	Patty Campbell
Vice President	Bob Denton
Secretary	Sara Pettijohn
Treasurer	Bill Kinnison
5. Secretary's report and reading of amended agenda for 4/23, 4/30, 5/15  
Motion by Susan Lawson to approve; seconded by Bob Denton.
6. Treasurer's report  
See Attachment 1. Motion to approve by Patty Campbell, seconded by Sara Pettijohn.
7. Library Director's Report  
See Attachment 2. The Tocker Grant request is ready to be submitted, lacking one required signature. Bob Denton will ask County Judge Burroughs to sign the form. Discussed need for future building use policy for new public meeting room.
8. Friends of the Library Report  
Bill Kinnison reported for Friends of the Library. New special library card is ready and the first 9 cards will be presented to donors. Bill will prepare a press release to acknowledge.

9. Discuss/approval of trustee resignation  
Motion to approve letter of resignation of trustee Susan Lawson by Bob Denton; seconded by Sara Pettijohn. Motion carried.
10. Consideration of replacement of trustee vacancy  
Motion to go into closed session at 4:43 pm by Susan Lawson, seconded by Patty Campbell. Motion carried. Motion to reconvene into open session 4:52 pm by Susan Lawson; seconded by Bob Denton. Motion carried. Motion made by Susan Lawson for President Patty Campbell to contact candidate for trustee, seconded by Bill Kinnison. Motion carried.
11. Update on construction project  
Architect has requested the second draw on funds. The Board is currently waiting on revised schematic drawings. Bob Denton volunteered to work with director during the construction process. Target date for beginning construction is July.
12. Consider/approve change to director's contract  
Bob Denton moved to amend director's contract requiring degree completion by June 1 to August 31, seconded by Susan Lawson. Motion carried.
13. Agenda items for June Board Meeting
14. Adjourn  
Meeting was adjourned at 5:02 pm.

Submitted by Sara Pettijohn  
May 31, 2012

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

NEXT MEETING: June 25, 2012