

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

Regular Meeting
4:00 p.m.
February 25, 2013

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

1. Declaration of quorum and call to order
The meeting was called to order by Patty Campbell at 4:00 pm. A quorum was declared, all members present plus auditors Kimmy Jackson and Christy Rawls.
2. Public Forum (limited to five minutes per speaker)
N/A
3. Secretary's report and reading of amended agenda for 1/28
Minutes were approved following a motion by Bob Denton, second by Bill Kinnison.
4. Treasurer's report
See Attachment 1
5. Library Director's report
See Attachment 2
The library's camera was replaced thanks to a \$250 donation from Carolyn Britt.
6. Friends of the Library Report
The Friends have funds to help with landscaping following completion of construction. Plans are underway for a xeriscape project using native plants that are beneficial to wildlife.
7. FY 2012 Financial Audit Report – Kimmy Jackson
Kimmy Jackson reviewed the audit results with the board. All results were positive with no needed adjustments to current policy. Patty reminded Mr. Jackson that December 31 is the due date to receive the completed audit; Mr. Jackson acknowledged some business turnovers and assured the board he would meet the due date in the future.
8. Update and possible action on construction project
An engineer's plan is being ordered to address drainage concerns at the northeast to northwest corner adjacent to the new patio area.
9. Agenda items for March Board Meeting
Investment Policy Review

10. Adjourn

Meeting was adjourned at 4:55 pm following a motion by Sara Pettijohn with a second by Maurine Nathanson.

Submitted by Sara Pettijohn
February 26, 2013

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

NEXT MEETING: March 25, 2013