1. Declaration of quorum and call to order

   Meeting was called to order at 4:32 p.m. by President Joycelyn Miller. Others present include Jeanie Lively, Emmy Alvarez, Nancy Mills Mackey, Bill Kinnison, 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. Canvass results of Salado Public Library District Board of Trustees May 7, 2022, election.

   Jeanie Presented the voting results and they were approved unanimously.

4. Swear in new Salado Public Library District trustees

   In acknowledgement of the election results, Manuela Smith swore in and presented “certificates of election” to Nancy Mills Mackey and Susan Starnes.

5. Election of Officers

   Through consensus the board voted the following changes be made to the board of trustees for the 2022-2023 fiscal year: Nancy Mills Mackey will serve as President, Emmy Alvarez as Vice President, Barbara Morris as Secretary, Joycelyn Miller as Treasurer and Susan Starnes as Member-at-Large.

6. Minutes from the April 18, 2021, meeting

   Accepted by consensus, as previously distributed electronically.

7. 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.

8. Discuss/Approve the hiring of a roofing company for repair of Mill Creek property
Jeanie Lively presented three roofing company bids to repair the hail damage at the Mill Creek property. Jeanie will collect additional information regarding the bids which will be presented at the June meeting.

9. Director’s report on Library operations and activities
   Jeanie Lively presented the report with library statistics, activities, and upcoming library events. (copies of this report may be obtained upon request to the Director).

10. Friends of the Library Report
    Jeanie Lively stated that the Friends of the Library met last month, and they are working to update the friends list and recruit members to assist with library events.

11. Agenda items for June Board Meeting
    a. Budget
    b. Roofing company bids

12. Adjourn
    Meeting adjourned at 5:20. p.m.

Minutes submitted by Barbara Morris