SALADO PUBLIC LIBRARY DISTRICT
BOARD OF TRUSTEES
Minutes

Regular Meeting
4:00 p.m.
October 22, 2012

1. Declaration of quorum and call to order
   Meeting was called to order at 4:00 PM by Patty Campbell. All board members
   were in attendance, and guest, Chris Dean.

2. Public Forum (limited to five minutes per speaker)
   None

3. Secretary’s report and reading of amended agenda for 9/24
   Minutes were approved following a motion by Bob Denton, second by Bill
   Kinnison. Motion carried.

4. Treasurer’s report
   See Attachment 1.

5. Annual report from Board President
   See Attachment 2.

6. Salado Education Foundation Fundraiser
   Bill Kinnison moved, Maurine Nathanson seconded to give the Salado
   Education Foundation a $500 contribution from the library. Motion passed.

7. Library Director’s Report
   See Attachment 3. Of special note was the Geek the Library Program.

8. Library Director present goals for next calendar year
   Jeanie presented preliminary goals which will be voted on at the next meeting.

   Bill Kinnison reported books are boxed for the book sale and ready to be taken
   to the barn and shelved.

10. Update and possible action on construction project
    Construction is underway. One big tree has been saved. Jeanie will liaise with
    Gene Doss and Rafferty on the project.

11. Agenda items for November Board Meeting
    Vote on Jeanie’s goals for the next calendar year.

12. Adjourn
    Meeting was adjourned at 4:53 PM following a motion by Sara Pettijohn,
    second by Bob Denton. Motion carried.
We reserve the right to adjourn to an executive session during the meeting if needed.

NEXT MEETING: November 26, 2012

Submitted by Sara Pettijohn
October 22, 2012