

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

Regular Meeting
4:30 p.m.
October 28, 2019

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

1. Declaration of quorum and call to order. Meeting was called to order at 4:35. Present were: Joycelyn Miller, Nancy Mackey, Jeanie Lively & Bill Kinnison. A quorum was present.
2. Public Forum. No public comments.
3. Minutes from the September 23, 2019, meeting were accepted by consensus. Minutes need to be signed by the Secretary per Robert's Rules of Order.
4. Treasurer's report presented by Nancy Mackey. Filed, subject to audit.
5. TexPool account updated with authorized representatives: Joycelyn Miller, Nancy Mackey and Bill Kinnison.
6. Library Director's report given by Jeanie Lively. (May be obtained from Director.) Jeanie will write procedure for handling petty cash for Board to review. Will consider using The Square for fines and donations. New Story Time will be Wednesday at 11:00 am. Will look at creating an outside discovery garden for children as part of Family Place Library.
7. Salado Public Library District Policies dated Oct. 28, 2019: motion approved by consensus.
8. Nancy Mills presented the Friends of the Library Report on their September meeting. Sponsored Death Chocolate that had 180 participants. Nancy will be stepping down as president. Book Ends continues to generate funds for the Library. Friends meet every other month.
9. Annual Report on library status by Board President. Postponed until November.
10. Review, update and approve Investment Policy & Strategy Document. Nancy Mackey gave the report. Two corrections made to report. Motion approved.
11. Agenda items for October Board Meeting: Library Director's Goals adopted for next calendar (contract) year. Board President's Annual Report.
12. Meeting adjourn at 5:47.

Submitted by Bill Kinnison, Vice-President

NEXT MEETING: November 25, 2019, 4:30 p.m. Salado Public Library