

Regular Meeting  
4:30 p.m.  
November 25, 2019

1. Declaration of quorum and call to order. Meeting was called to order at 4:30.  
Present were: Joycelyn Miller, Nancy Mackey, Jeanie Lively, Bill Kinnison and Emmy Alvarez.  
A quorum was present. Bill Grimsley, auditor, was also present.
2. Public Forum.. No public comments.
3. Minutes from the October 28, 2019, meeting were accepted by consensus.  
Bill Kinnison made a motion to correct the spelling of "munities" to minutes and Nancy Mackey's last name
4. Treasurer's report was presented by Nancy Mackey. Filed, subject to audit.  
Report approved.
5. Auditor's report: No adjustments needed Independent audit report is all good.
6. Library Director's report given by Jeanie Lively. See attached report of all the happenings for December.
7. Nancy Mackey presented the Friends of the Library Report on their last meeting. The budget will be reviewed in January.  
Fiends are having a bag sale for BookEnds the next two weekends. The Friends will host the staff Christmas luncheon.
8. Agenda items for December will be the year-end performance and salary for the director will be discussed.
9. Meeting adjourned at 5:15 pm. Bill Kinnison made the motion to adjourn and Nancy Mackey seconded it.

Submitted by Emmy Alvarez

Next meeting: December 19, 2019 at 4:40 pm, Salado Public Library