

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

Regular Meeting
5:00 p.m.
December 18, 2017

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

1. *Declaration of quorum and call to order:*

Meeting was called to order at 5:02 p.m. by President Nancy Mills Mackey. Others present were: Bobbette Bell, Bill Kinnison, Jeanie Lively, Joycelyn Miller, Pat Rehm, and William Grimsley. A quorum was present.

2. *Public Forum (limited to five minutes per speaker):* No public comment.

3. *Secretary's report, previously provided electronically:* Approved by consensus.

4. *Treasurer's report:* Provided by Bobbette Bell with data from November 30, 2017. The report was filed, subject to audit. [Copies of this report may be obtained upon request to the Director.]

5. *Presentation of annual audit by William Grimsley:* Following a power point review of his audit and results, Mr. Grimsley answered questions. Then he distributed printed copies of the Salado Public Library District Audited Financial Statements for the year ended August 31, 2017. Thanks were expressed to Mr. Grimsley.

6. *Director's report:* Jeanie Lively highlighted November statistics and special community activities in November and December. [Copies of this report may be obtained upon request to the Director.]

7. *Presentation of Director's goals for 2018:* Jeanie Lively advised that changes have been made to the director's goals as recommended by the trustees last month. Bill Kinnison moved to accept the Director's Goals for 2018 as revised, and Bobbette Bell seconded the motion. It passed unanimously. [Copies of this report may be obtained upon request to the Director.]

8. *Performance review of the Director:* A motion to go into executive session was made by Bill Kinnison at 6:02 PM and seconded by Joycelynn Miller. It was approved by all trustees. Many positive comments regarding Ms. Lively's performance were expressed by all trustees, and a salary increase (3%) was selected.

9. *Discuss and approve new contract for the Library Director:* Executive session was ended at 6:45 per recorder. A motion to accept the contract as proposed was made by Joycelynn Miller; Bill Kinnison seconded it; and it passed unanimously. Ms. Lively returned.

10. *Discussion of new strategic plan:* This item was postponed until the January meeting.

11. *Friends of the Library Report:* A holiday reception was held on December 13th for SPL volunteers.

12. *Agenda item for the December Board meeting:* New strategic plan. Additions can be made one week prior to the January meeting.

13. *Adjournment:* At 6:49 pm. by unanimous consent, following a motion by Bill Kinnison and a second by Joycelynn Miller.

Next Meeting: Monday, January 22, 2018, at 5:00 pm. at the Salado Public Library.

Respectfully submitted by Pat Rehm.