

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

Regular Meeting
4:30 p.m.
February 20, 2020

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

1. Declaration of quorum and call to order.
*Meeting was called to order at 4:41 p.m. by Vice President Bill Kinnison.
Others present include Jeanie Lively, Emmy Alvarez, Nancy Mills Mackey 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. Minutes from the January 27, 2020 meeting.
Accepted by consensus, as previously distributed electronically.
4. Treasurer's report on prior month and YTD finances
Nancy Mackey distributed the treasurer's report. Nancy Mills Mackey moved to transfer money to Texpool from the checking account and the motion was accepted by consensus. The report was filed, subject to audit (copies may be obtained upon request from the director).
5. Director's report on Library operations and activities
Jeanie Lively presented the report with library statistics and current library events. Motion was made by Nancy Mills Mackey to remove the \$1.00 library card replacement fee and was approved unanimously. (copies of this report may be obtained upon request to the Director).
6. Discuss/approve updated Fixed Asset Capitalization Policy
Barbara Morris moved to increase the Fixed Asset Capitalization Policy monetary amount for purchases (item number 3), enhancements (item number 4), replacement items (item number 5), equipment/ furniture (item number 7), and computer/software (item number 8) from \$500.00 to \$2500.00 and it was approved unanimously by the board of trustees.
7. Discuss and approve Resolution for Cancellation of Election May 2, 2020.

Nancy Mills Mackey moved that the Salado Public Library District Board cancel the Library's participation in the election on May 2, 2020. The motion was seconded by Barbara Morris and was approved by the trustees.

8. Friends of the Library Report

No report was available as Nancy Mills Mackey was unable to attend.

9. Agenda items for February Board Meeting

Review and approval of Investment Policy and Strategy

Review and approve Personnel Policy

10. Adjourn

Approved by consensus at 5:39.

NEXT MEETING: March 23, 2020

Submitted by Barbara Morris.