

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

Regular Meeting  
5:00 p.m.  
February 26, 2018

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

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

Meeting was called to order at 5:00 p.m. by President Nancy Mills Mackey. Others present were: Bobbette Bell, Bill Kinnison, Jeanie Lively, Joycelyn Miller, and Pat Rehm. A quorum was present.

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

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

4. *Treasurer's report:* Provided by Bobbette Bell with data from January 31, 2018. The report was filed, subject to audit. [Copies of this report may be obtained upon request to the Director.]

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

6. *Friends of the Library report:* At the last meeting, \$4500 from Book Ends profit in 2017 was approved to go toward the Salado Public Library's "wish list" of unbudgeted items.

7. *Discussion and approval of the Resolution for Cancellation of Election May 5, 2018:* Bobbette Bell moved that the Salado Public Library District Board cancel the Library's participation in the election on May 5, 2018. The motion was seconded by Joycelyn Miller and was approved by the trustees. Both Nancy Mills Mackey and Bill Kinnison intend to remain on this board, making the expense of an election unnecessary.

8. *Discussion and approval of staff reorganization and addition of full-time position:* Pat Rehm moved that a full-time position for a certified children's librarian be added and that Rachel Gerick be placed in charge of the adult collection, continuing on a part-time basis. The motion was seconded by Joycelyn Miller and was approved by the trustees. Director Lively will consult with the Georgetown Public Librarian and other district librarians about insurance benefits for full-time employees.

9. *Report from Strategic Plan Committee:* Director Lively met with Joycelyn Miller and Pat Rehm on February 23rd. Director Lively will contact other librarians for copies of their plans; Joycelyn is going to contact the Salado ISD regarding the statistical data on this community's growth, acquired in preparation for the current bond proposal. Pat will look at past SPL surveys and report on the timelines used. The committee will meet again on March 9<sup>th</sup>.

10. *Agenda items for March Board Meeting:* Updates on the search for a new children's librarian and the strategic planning process.

11. *Adjournment:* At 6:18 pm. by unanimous consent.

**Next Meeting:** Monday, March 26, 2018, at 5:00 pm. at the Salado Public Library.

Respectfully submitted by Pat Rehm.