

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

Regular Meeting  
5:00 p.m.  
March 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:* Bobbette Bell presented data from February 26, 2018. The report was filed, subject to audit. [Copies of this report may be obtained upon request to the Director.] Bobbette also reported on the investment rates for Certificates of Deposit at the banks in Salado, regarding the maturation of the CD at Compass Bank in March. Nancy moved that \$5,434.82 from the checking account be added to the CD at Compass Bank, raising the CD total to \$50,000 to qualify for a rate of 1.6 percent for 15 months. Joycelyn seconded the motion, and the trustees approved it unanimously.
5. *Director's report:* Jeanie Lively highlighted February statistics and special community activities in February and March. She commented on the programs offered at Adult Crafts, Salado Writers, and Letta Meinen's annual Chocolate Workshop. [Copies of this report may be obtained upon request to the Director.] She also reported that there are two candidates for the fulltime position of certified children's librarian, and she will interview them soon.
6. *Friends of the Library report:* In addition to the previously approved \$4500 for the Salado Public Library's "wish list," the Friends' Board agreed to pay the airfare of historical author Nancy Turner, who will appear at the Library during Salado's Texas History Days, June 8-10.
7. *Report from Strategic Plan Committee:* Board members discussed what each of them would like to see at the library in the next five years, as well as the possibility of hiring a consultant to lead us in strategic planning.
8. *Agenda items for March Board Meeting:* The Library's quarterly investment report.
9. *Adjournment:* Moved by Bill Kinnison, seconded by Bobbette Bell, and passed at 6:30 pm..

**Next Meeting:** Monday, April 23, 2018, at 5:00 pm. at the Salado Public Library.

Respectfully submitted by Pat Rehm.