

SALADO PUBLIC LIBRARY DISTRICT
BOARD OF TRUSTEES
MINUTES

Regular Meeting
5:00 pm
March 28, 2016

Salado Public Library
1151 N Main St
Salado, Texas 76571

1. Declaration of quorum and call to order: Meeting opened at 5:00 pm with Connie Cryar, Diane Hodyniak, Bill Kinnison, Jeanie Lively, Maurine Nathanson and Sara Pettijohn present.
2. Public Forum (limited to five minutes per speaker): N/A
3. Secretary's report and reading of amended agenda for 2/22: Minutes were approved by consensus of Board.
4. Treasurer's Report: See Attachment 1.
5. Library Director's Report: See Attachment 2.
6. Discuss/Approve Resolution for Cancellation of Election: The Board unanimously approved the resolution to cancel the election.
7. Space Utilization update: An ad has been placed in the newspaper which will run for three consecutive weeks to ask for bids for renovation.
8. Friends of the Library Report: The Friends met on March 15, 2016, at 3:30 pm to discuss Book Ends, a possible logo, and replacing the flags out front every six months.
9. Agenda items for April Board Meeting: The Board will discuss survey results, strategic plans, and repainting parking lot stripes. The Board will also review, update and approve the Investment Policy.
10. Adjourn: Meeting adjourned at 5:23 pm.

Submitted by Connie Cryar, April 5, 2016.

We reserve the right to adjourn to executive session during meeting. Next meeting: April 25, 2016, 5:00 pm.