

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

Regular Meeting
5:00 p.m.
April 23, 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 5:02 p.m. by President Nancy Mills Mackey. Others present were: Bobbette Bell, Jeanie Lively, Joycelyn Miller, and Pat Rehm. Bill Kinnison was excused. A quorum was present.
2. *Public Forum (limited to five minutes per speaker):* No public comment.
3. *Secretary's report, previously distributed electronically:* Accepted by consensus.
4. *Treasurer's report:* Bobbette presented data from March 31, 2018. The report was filed, subject to audit. [Copies may be obtained upon request to the Director.]
5. *Review, update, and approve Investment Policy & Strategy Document:* Bobbette also presented the Finance Report for 1st Quarter 2018 on the library's investments, approved by consensus.
6. *Director's report:* Jeanie Lively highlighted March statistics and special community activities in March and April. She commented on popular new materials known as playaways, or small recorders with audio books for teens and adults. Upcoming activities in the community include our collaboration on two special events: (1) the movie "Sing" will be shown at Barrow Brewing on Friday, May 11th, along with pre-show family activities and concessions by the Friends of the Salado Public Library and (2) Texas History Days on Saturday, June 9th. She also reported that after preliminary interviews with several candidates for the fulltime position of certified children's librarian, there are now four final candidates. [Copies of this report may be obtained upon request to the Director.]
7. *Report from Strategic Planning Committee:* Director Lively has added staff member Manuela Smith as the staff representative on this committee. Following reports by Joycelyn and Pat on their contacts with consultants' references, the committee recommended that the SPL not hire a consultant. Director Lively and the committee members have agreed on a plan of action, they will begin obtaining pertinent information in a specific order and on a tentative timeline from our staff, the SPL Friends, and various community groups. The Strategic Planning's recommendation was accepted by consensus.
8. *Agenda items for May Board Meeting:* Report from the Strategic Planning Committee will be included each month as appropriate.
9. *Adjournment:* Moved by Joycelyn Miller, seconded by Pat Rehm, and approved at 6:02 pm.

Next Meeting: Monday, May 21, 2018, at 5:00 pm. at the Salado Public Library, a week early due to Memorial Day on May 28th.

Respectfully submitted by Pat Rehm.