

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

Regular Meeting
4:30 p.m.
May 25, 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 4:32 p.m. by President Joycelyn Miller. Others present include Jeanie Lively, Bill Kinnison, 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. *Donation.*
Bill Kinnison presented a painting by Dr. Welborn Barton's daughter, Mildred Barton Law that depicts Salado Creek during the 1890's. William Love, current owner of the painting, would like to donate it to the library to be hung in a public area. Bill Kinnison moved to accept the painting and it was approved unanimously.
4. *Election of Officers.*
All members of the board are willing to serve a sequential term. Bill Kinnison motioned to accept and it was approved unanimously.
5. Minutes from the April 27, 2020 meeting.
Accepted by consensus, as previously distributed electronically.
6. Treasurer's report on prior month and YTD finances
Nancy Mackey distributed the treasurer's report. The report was filed, subject to audit (copies may be obtained upon request from the director).
7. Director's report on Library operations and activities
Jeanie Lively presented the report with library statistics, coronavirus procedures and upcoming library events. (copies of this report may be obtained upon request to the Director).
8. Discuss/approve Personnel Policy.
Jeanie presented the updated personnel policy. Bill moved to remove a statement from page 5 of the policy under "recruitment." Motion to approve the

changes and accept the updated personnel policy was made by Bill Kinnison and unanimously approved.

9. Friends of the Library Report

Nancy Mills Mackey provided a verbal update about the Friends of Library hybrid virtual meeting held on May 21, 2020. Plans to re-open Book Ends and funding for the library summer reading program were discussed.

10. Agenda items for June Board Meeting

Budget Process

11. Adjourn

Approved by consensus at 5:11.

NEXT MEETING: June 22, 2020

Submitted by Barbara Morris.