

SALADO PUBLIC LIBRARY DISTRICT  
BOARD OF TRUSTEES MINUTES

Regular Meeting  
5:00 P.M.  
May 23<sup>rd</sup>, 2016

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

1. Declaration of quorum and call to order: Meeting opened at 5:00 P.M.  
Present were: Jeanie Lively, Maurine Nathanson, Sara Pettijohn, Nancy Mills Mackey and Diane Hodyniak.
2. Public Forum – N/A
3. Election of Officers: Board approved the slate of officers:
  - President: Bill Kinnison
  - Vice-President: Maureen Nathanson
  - Treasurer: Sara Pettijohn
  - Secretary: Diane Hodyniak
  - Member-at-large: Nancy Mills MackeyConflict of interest statements were signed by all Board members present.
4. Secretary's report - Minutes were approved by consensus of Board.
5. Treasurer's report – see attachment 1.
6. Library Director's report – see attachment 2.
7. Space Utilization update – Plans are finished and will be open for bids.
8. Friends of the Library Report – friends voted to replace the flags twice a year.
9. Agenda items for June Board Meeting: Budget process started for next fiscal year.  
(Sara Pettijohn, Treasurer and Jeanie Lively, Library Director).
10. Meeting was adjourned at 5:38 P.M.

Submitted by Diane Hodyniak, June 4<sup>th</sup>, 2016

The Board reserves the right to adjourn to executive session during the Board meeting.

Next meeting: June 27<sup>th</sup>, 2016 at 5:00 P.M.