

SALADO PUBLIC LIBRARY DISTRICT
BOARD OF TRUSTEES MINUTES

Regular Meeting
4:00 P.M.
July 25th, 2016

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

- Declaration of quorum and call to order: Meeting opened at 4:00 P.M. Present were: Diane Hodyniak, Sara Pettijohn, Jeanie Lively, Maurine Nathanson, Nancy Mills Mackey, and Bill Kinnison.
- Public Forum – N/A
- Secretary’s report – was approved as written.
- Treasurer’s report – see attachment 1.
- Investment Policy and Strategy Document was distributed, reviewed and approved by the Board.
- Draft of the 2016 – 2017 library budget was distributed, reviewed and will be voted on at the next meeting.
- Library Director’s report see attachment 2.
- Mid-year progress of the annual goals for the Library Director were reviewed.
- Space utilization update – the contract for the builder has been signed and the first payment has been paid. The builder is waiting for the building permit. Jeanie will be checking with John Sullivan to build the shelves. The library has tables and chairs.
A suggestion was made to have an open house after this program has been completed.
- Friends of the Library Report – they will be having their meeting on July 26th at 3:30.
Suggested that the Friends discuss the library garden – some type of “thank you” to the Smiths for their volunteer support and prepare for the garden rotation during the Gardening Tour on October 8th, 2016.
- Agenda items for the August Board meeting:
 - vote on the investment policy and strategy document.
 - New officers must complete open meetings act online training (within 90 days of swearing in).
- Meeting was adjourned at 5:08 P.M.

Submitted by Diane Hodyniak, July 26th, 2016

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

Next meeting: August 22nd, 2016 at 5:00 P.M.