

SALADO PUBLIC LIBRARY DISTRICT
BOARD OF TRUSTEES MINUTES

Regular Meeting
5:00 P.M.
August 22nd, 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: Sara Pettijohn, Maurine Nathanson, Jeanie Lively, Diane Hodyniak, and Bill Kinnison.
2. Public Forum – N/A
3. Secretary's report – was approved as written.
4. Treasurer's report – see attachment 1.
5. Discussed and approved the 2016 - 2017 Salado Library Budget.
6. Discussed and approved to have the library participate in the Association of Community Libraries. Will ask the Friends of the Salado Library to finance the lobbyist (estimated cost is \$770.00).
7. Library Director's report see attachment 2.
8. Space utilization update – work is planned to begin on August 23rd, 2016. Jeanie will be working on a grant to pay for the shelving in the new space. There is a bid for \$8,000 for the shelves.
9. Friends of the Library Report – having meeting sometime in October.
10. Agenda items for the September Board meeting:
 - a. Contract for annual outside audit of district finances.
 - b. Appointment of CRLS Lay Representative.
11. Meeting was adjourned at 5:33 P.M.

Submitted by Diane Hodyniak, September 5th, 2016

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

Next meeting: September 26th, 2016 at 5:00 P.M.