

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

Regular Meeting
5:00 p.m.
September 25, 2017

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

1. *Declaration of quorum and call to order:*

Meeting was called to order at 5:00 p.m. by Vice President Bill Kinnison. Others present were: Bobbette Bell, Jeanie Lively, Joycelyn Miller, and Pat Rehm. Nancy Mills Mackey was excused. A quorum was present.

2. *Public Forum (limited to five minutes per speaker):* No public comment.

3. *Secretary's report, previously provided electronically:* Approved by consensus.

4. *Treasurer's report:* Provided by Bobbette Bell with data from August 31, 2017. The report was filed, subject to audit. [Copies of this report may be obtained upon request to the Director.]

5. *Annual audit:* A contract with William Arthur Grimsley, CPA, was approved for up to \$3,000 and was signed by Bill Kinnison, Trustee Board VP and Jeanie Lively, SPL Director.

6. *Director's report:* Provided by Jeanie Lively. [Copies of this report may be obtained upon request to the Director.] Highlights of the report included August statistics and community activities for September and October.

7. *Friends of the Library Report:* 'Death By Chocolate' was presented on the 23rd and was well attended. Winners were reported in today's Temple *Telegram*. The public is invited to the Friends' annual meeting, October 17th.

8. *Coffee for Village officials:* Salado city officials, library staff, and library board members are invited to an informal 'Coffee' at the library, 8 - 10 am., September 28th.

9. *Agenda items for October Board Meeting:* Annual report from the SPL Trustee Board President, plus a board review to update and approve our investment policy and investment strategy. Additions can be made one week prior to the October meeting.

10. *Adjournment:* At 5:45 pm. by unanimous consent.

Next Meeting: Monday, October 23, 2017, 5:00 pm. at the Salado Public Library.

Respectfully submitted by Pat Rehm.