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.