

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

Regular Meeting  
4:00 p.m.  
April 22, 2019

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

1. *Declaration of quorum and call to order:* Meeting was called to order at 4:04 p.m. by President Nancy Mills Mackey. Others present were Bill Kinnison, Jeanie Lively, Joycelyn Miller, and Pat Rehm. Bobbette Bell was excused. A quorum was present.
2. *Public Forum (limited to five minutes per speaker):* No public comment.
3. *Secretary's report from April 1, 2019:* Accepted by consensus, as previously distributed electronically.
4. *Treasurer's report:* Nancy presented Bobbette's report with data through April 22, 2019. Expenses to date have risen above the current budget. The report was filed, subject to audit. [Copies may be obtained upon request to the Director.]
5. *Review, update and approve Investment Policy & Strategy Document:* No changes were recommended other than using the March 31, 2019 policy date. Bill moved to approve the current policy. Joycelyn seconded the motion, and it was passed unanimously.
6. *Director's Report:* Director Lively reported on March & April statistics and presented the May calendar of SPL events. [Copies of this report may be obtained upon request to the Director.] She also presented a brief video of the Family Place Grant's program and training, which focus on starting life-long learning activities with 0-to- 3-year-olds by involving their parents.
7. *Friends of the Library Report:* The Friends' Board is considering a request from our Children's Librarian, Julie Hoy, to apply for a library grant that would provide 1,000 books, plus backpacks and prizes, for children up to age four.
8. *Strategic Plan Committee Report:* The committee members met on April 4<sup>th</sup> and will meet on Friday, April 26<sup>th</sup> to receive reports on suggested activities for the five goals and the related objectives. The committee intends to present the new strategic plan to the Board in August. Also, Board members were asked to attend the City Council meeting at the municipal building at 6:30 p.m. on Monday, April 29<sup>th</sup>, due to concerns about having the library connected to the sewer system before Salado ISD sewer connections begin. Joycelyn explained that the Library cannot consider any future expansion on this property without having the sewer system installed. She accepted revisions to a letter intended for Salado's Aldermen, and Bill agreed to consult with Don Ferguson this week, before the meeting. He will express the Board's timeline concerns and inquire about specific costs involved in connecting to the new sewer system.
9. *Agenda items for May 28<sup>nd</sup> Board Meeting:* To elect officers for the 2019-2020 SPL District Board of Trustees, to obtain Conflict of Interest Statements signed by all board members, and to hear the monthly strategic planning committee's update.

10. *Other items:* Bill inquired about giving a raise to Jay Smith, our part-time gardener for his excellent handiwork. Bill moved that Jay's wages be increased to \$17.50 an hour. Joycelyn seconded the motion, which passed unanimously.
11. *Adjournment:* Approved by consensus at 5:28 p.m.

**Next Meeting: Tuesday, May 28, 2019, at 4:00 p.m.** at the Salado Public Library, changed due to the Memorial Day Holiday.