

SALADO PUBLIC LIBRARY DISTRICT

BOARD OF TRUSTEES

MINUTES

Regular Meeting Salado Public Library

4:00 pm 1151 N Main St

[July 28, 2014](#) Salado, Texas 76571

1. Declaration of quorum and call to order: Meeting opened at 4:00 pm with Connie Cryar, Bill Kinnison, Jeanie Lively and Maurine Nathanson present.
2. Public Forum (limited to five minutes per speaker): Debbie Charbonneau, Salado Tourism Director, spoke about the opportunity to donate to the Salado Gateway Sign Fund, and Douglas Nelson asked that a diaper-changing station be placed in one of the bathrooms.
3. Secretary's Report and reading of amended agenda for 6/23: Minutes were approved by unanimous consent.
4. Treasurer's Report: See Attachment 1.
5. Review, update and approve Investment Policy & Strategy document: The Board reviewed and unanimously approved the document.
6. Library Director's Report: See Attachment 2.
7. Friends of the Library Report: A porch book sale will be held on 8/9, during the 2014 Art Fair, and vendors will receive a coupon for a free book. The Friends Board did not meet in July.
8. Consider/approve donation to Gateway Sign: The Board unanimously approved a donation to the Gateway Sign.
9. Presentation of draft 2014-2015 budget: New budget with corrections was approved with consensus of Board.
10. Update and possible action on construction project: Second ADA handicap parking space to be placed in front, with possible move of VIP parking space to other side of island. Consensus by Board for the purchase and installation of one bathroom changing station.
11. Agenda items for August Board Meeting: The budget process and new calendar will be reviewed.
12. Adjourn: Meeting adjourned at 4:58 pm.

Submitted by Connie Cryar, [August 18, 2014](#)

We reserve the right to adjourn to executive session during meeting. Next meeting: [August 25, 2014](#), 4:00 pm.