

SALADO PUBLIC LIBRARY DISTRICT  
BOARD OF TRUSTEES  
MINUTES

Regular Meeting  
4:00 pm  
October 27, 2014

Salado Public Library  
1151 N Main St  
Salado, Texas 76571

1. Declaration of quorum and call to order: Meeting opened at 5:00 pm with Connie Cryar, Bill Kinnison, Diane Hodyniak, Jeanie Lively, Maurine Nathanson and Sara Pettijohn present.
2. Public Forum (limited to five minutes per speaker): N/A
3. Secretary's Report and reading of amended agenda for 9/29: Minutes were approved by consensus of Board.
4. Treasurer's Report: See Attachment 1.
5. Review, update and approve Investment Policy and Strategy document: the Investment Policy and Strategy document was approved with Board consensus. See Attachment 2.
6. Library Director's Report: See Attachment 3.
7. Friends of the Library Report: President Kinnison reported that the Friends held their annual meeting and elected the same officers. The annual report was presented to the Friends, and the Friends were commended on the financial success of Book Ends and the new Red Book Box to give away books to Salado visitors when the library is closed. The next meeting will be held as needed.
8. Annual Report on library status by SPLD Board President: President Kinnison presented the annual report on the programs and activities held at the library this past year and thanked the staff and Friends for making the year a successful one.
9. Update and possible action on construction project: The builder has been contacted to make ADA changes. One of the bathroom toilets will need repair. A diaper-changing station has been ordered and will be installed in the bathroom nearest the Meeting Room.
10. Agenda items for November Board Meeting: The Board will discuss the construction of counters with drawers for the bathrooms, possible cabinetry for the Meeting Room refrigerator, and solutions to the sound proofing of the quiet area.
11. Adjourn: Meeting adjourned at 5:32 pm.

Submitted by Connie Cryar, November 8, 2014.

We reserve the right to adjourn to executive session during meeting. Next meeting: November 17, 2014, 5:00 pm.