

SALADO PUBLIC LIBRARY DISTRICT  
BOARD OF TRUSTEES  
MINUTES

Regular Meeting  
5:00 pm  
May 26, 2015

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, Diane Hodyniak, Bill Kinnison, Jeanie Lively, Maurine Nathanson and Sara Pettijohn present. Visiting was Kristin Southerden.
2. Public Forum (limited to five minutes per speaker): N/A
3. Election of Board Officers: The following officers were elected unanimously: President, Bill Kinnison; Vice President, Maurine Nathanson; Treasurer, Sara Pettijohn; Secretary, Connie Cryar; and Member-at-large, Diane Hodyniak.
4. Secretary's Report and reading of amended agenda for 4/27: Minutes were approved as written by unanimous consensus of the Board.
5. Treasurer's Report: See Attachment 1.
6. Library Director's report: See Attachment 2.
7. Presentation on TLA by Geri Neemidge: Young Adult Librarian Neemidge discussed the combining of tween and teen activities, Minecraft accessibility, and author presentations.
8. Friends of the Library Report: The Friends did not meet this month.
9. Update and possible action on construction project: The builder has completed all projects and has been paid in full.
10. Agenda items for June Board Meeting: No items listed. The Board approved meeting at 4:00 pm in June and July.
11. Adjourn: Meeting adjourned at 5:44 pm.

Submitted by Connie Cryar, May 27, 2015.

We reserve the right to adjourn to executive session during meeting. Next meeting: June 22, 2015, 4:00 pm.