Regular Meeting
5:00 pm
May 26, 2015
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.


7. Presentation on TLA by Geri Neemidge: Young Adult Librarian Neemidge discussed the combining of tween and teen activities, Minecraft accessibility, and author presentations.


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.

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