

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

Regular Meeting  
5:15 p.m.  
July 27 2026

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

1. Declaration of quorum and call to order

*Meeting was called to order at 5:15 p.m. by President Nancy Mills Mackey. Others present include Vice President Becky Michele Huppert, Treasurer Ray Lindner, Secretary Dana Rojas, Member-at-Large Theresa Schwab, Library Director Jeanie Lively, and Assistant Library Director Julie Hoy.*

2. Public Forum

Citizens wishing to address the Board must sign up to speak in advance. Signup sheets will be available at the front desk and online from the time the agenda is posted until 30 minutes before the meeting begins. Speakers will have up to 3 minutes to address any agenda item. Topics not on the agenda will not be discussed, but citizens may request that items not on the current agenda be added to a future agenda. The Board may provide factual information or recite existing policy in response to inquiries but will not deliberate or make decisions on subjects not included on the posted agenda.

*Zero signups for public forum*

3. Minutes from June 22, 2026 meeting.

3a. Executive Session pursuant to Texas Government Code 551.074 to review/approve minutes from Executive Session from June 22, 2026, meeting.

*Minutes previously distributed and approved unanimously.*

*Minutes previously distributed and approved unanimously from Executive Session on June 22, 2026.*

4. Discuss/Approve new Board of Trustees meeting time

*New start time of 5:15 pm approved unanimously.*

5. Presentation of Friends of the Library Report

*New story walk sign locations discussed. Bookends' sale details. August 19- Fall Garden Swap. Author Enlightenment scheduled for two shows on October 4 2026.*

6. Discussion/Election of Library Board Parliamentarian

*Board President Mackey motioned to have Vice President Huppert assume the role of Board Parliamentarian and Secretary Rojas seconded and approved unanimously.*

7. Presentation of Treasurer's report on prior month and YTD finances.

7a. Discuss/Approve proposed formats for financial reports.

*The Treasurer's report was distributed and approved unanimously, subject to audit.*

*The format for financial reports was approved unanimously.*

8. Discuss/Approve quarterly investment report

*The quarterly investment report was distributed. Vice President Huppert motioned to approve, Treasurer Lindner seconded, and approved unanimously, subject to audit.*

9. Present/Discuss first draft of Library budget for FY27.

9a. Review a proposed FY27 budget using an incremental budget approach.

9b. Discuss/Review proposed library staffing plan for FY27.

9c. Executive Session pursuant to Texas Government Code 551.074 (Personal Matters) to deliberate the appointment, duties, or reassignment of specific Library staff related to FY27 implementation, if needed.

*Budget was presented and reviewed line item by line item with approved edits. No vote was made to approve budget. Proposed library staff changes presented and no vote was obtained. Motion to go into Executive Session by Secretary Lindner made at 7:02 pm, Secretary Rojas second; the vote passed unanimously. President Mackey motioned to reconvene to regular Board meeting at 7:11 pm; Ray Lindner second; the vote passed unanimously.*

10. Discuss/Review Proposed Performance Evaluation Form for Library Director for FY27.

10a. Executive Session pursuant to Texas Government Code 551.074 (Personal Matters) to deliberate the duties evaluation, or employment of public officer or employee, if needed.

*Proposed Performance Evaluation Form for Library Director was discussed by the board with no vote made. Request for updated job description for Library Director. No executive session needed.*

11. Director's report on library operations and activities

*Library Director Jeanie Lively presented the July report with the library's statistics, activities, and upcoming library events. Copies of this report can be obtained upon request from the Director.*

12. Report/Discuss Library Expansion and Renovation Project

12a. Executive Session pursuant to Texas Government Code 551.072 (Real Property) to discuss the purchase, exchange, lease, or value of real property related to the Library Expansion and Renovation Project, if needed.

*Treasurer Ray Lindner motioned the Board to enter into Executive Session at 8:33 pm. Theresa Schwab second; the vote passed unanimously. Discussion about library expansion with no vote.*

*Theresa Schwab made a motion to reconvene with the regular Board meeting at 8:43 pm;*

*BeckyMichele Huppert second; the vote passed unanimously.*

13. Agenda items for next board meeting

*Library Budget for FY27*

*Performance Evaluations for Library Staff by Executive Session*

*Treasurer's Report on prior month and YTD finances*

*Director's report on library operations and activities*

*Library expansion report*

*Friends of the Library report*

12. Adjourn

*The meeting adjourned at 8:56 p.m.*

Minutes submitted by Dana Rojas