

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

Regular Meeting
5:00 p.m.
September 22, 2025

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

1. Declaration of quorum and call to order

Meeting was called to order at 5:00 p.m. by Vice President Becky Michele Huppert. Others present include Secretary Dana Rojas, Treasurer Keith Cryar, Board Member at Large Roy Lindner, Library Director Jeanie Lively, and Youth Librarian April Gatliff.

2. Public Forum (limited to five minutes per speaker)

Stephen Sequeira spoke on a particular young adult book available via online database.

3. Minutes from the August 25, 2025 meeting

Minutes from the August 25, 2025 meeting previously distributed and voted unanimously.

4. Treasurer's Report on prior month and YTD finances

The Treasurer's report was distributed. The report was filed, subject to audit.

5. Approve contract for annual outside audit of district financing

The board unanimously approved contract for outside annual financial audit

6. Director's report on library operations and activities

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

7. Discuss library policy on unattended children

The board discussed and unanimously approved the age of 13 for unattended children and children under the age of 13 must be accompanied by an adult.

8. Library Expansion Report

Dates were provided for upcoming Task Force meetings on library expansion scheduled for October and November.

9. Friends of the Library Report

No report provided by FOSPL.

10. Agenda Items for next board meeting

Public Forum

Minutes from 22 September 2025

Treasurer's Report on prior month and YTD finances

Discuss E-book platform costs

Annual Executive Session library personnel review

Report of potential school library grant

Director's Report on library operations

Library Expansion Report

Friends of the Library Report

Agenda

11. Adjourn

The meeting adjourned at 6:10 p.m.

Minutes submitted by Dana Rojas.