

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

Regular Meeting
5:00 p.m.
June 22, 2026

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

1. Declaration of quorum and call to order
Meeting was called to order at 5:00 p.m. by President Nancy Mills Mackey. Others present include Library Director Jeanie Lively, Assistant Library Director Julie Hoy, Library Specialist Manuela Smith, Vice President Becky Michele Huppert, Treasurer Ray Lindner, Member-at-Large Theresa Schwab.
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.
Stephen Sequeira requested an agenda item be added to a future meeting. He requested the Board allow reconsideration requests for materials in the digital collection, and provided an "illustration" as to why by quoting a passage from the book Jack of Hearts by LC Rosen. Allison Dolin requested an agenda item be added to a future meeting. In a follow-up email, she outlined she wants the Board to discuss consistent application of public forum policy, review of public forum speaker requirements and policy consistency, and Board governance and adherence to adopted policies.
3. Review and approve minutes from May 28, 2026 meeting
Minutes from the May 28, 2026 meeting previously distributed and approved unanimously..
4. Presentation of Friends of the Library report
There was no report presented, but it was said that Rick Thomssen died, and he requested donations-in-lieu-of-flowers be made to a number of charities including FOSPL.
5. Executive Session, pursuant to Texas Government Code 551.071, to consult with legal counsel regarding a demand letter received by the District.
Ray Lindner motioned the Board enter into Executive Session at 5:10 p.m.; BeckyMichele Huppert second; the vote passed unanimously. There were decisions voted on. Theresa Schwab made a motion to reconvene with the regular Board meeting at 6:13 p.m.; Ray Lindner second; the vote passed unanimously.
6. Treasurer's report on prior month and YTD finances
The Treasurer's report was distributed. The report was filed, subject to audit.
7. Discuss and approve resolution to add Ray Lindner, Treasurer, to the District's bank signature cards.

BeckyMichele Huppert made the motion to approve Ray Lindner as the District's bank signature cards; Theresa Schwab second; the vote passed unanimously..

8. Discuss and approve proposal for Library personnel additions and budget changes
BeckyMichele Huppert presented a FY27 staffing proposal with the approval and input from the Library Director. The proposal includes additional positions and funding for an Adult Librarian, 2 Program Assistants and 2 Library Clerks. The Board tabled discussion and the vote for a future meeting.
9. Discuss and approve new performance evaluation form for the Library Director for FY26
BeckyMichele Huppert proposed a process and form for the performance evaluation of the Library Director to be instigated for FY27. The Board tabled discussion and the vote for a future meeting.
10. Presentation of Director's report on Library operations and activities
Director Jeanie Lively presented the report with the library's statistics and activities. Copies of this report may be obtained upon request from the Director.
11. Report on Library Expansion and Renovation Project
The Director reported dates are being considered for a meeting.
12. Agenda items for consideration for next Board meeting
 - a) *Discuss and possibly take action to approve a proposed budget for the FY 2026-2027 Operating Budget with Ray Lindner as lead*
 - b) *Discuss and possibly take action to approve proposed formats for financial reports with Ray Lindner as lead*
 - c) *Discuss and possibly take action to approve staffing and budget for implementation in FY27 with BeckyMichele as lead*
 - d) *Discuss and possibly take action to approve a process to evaluate the performance of the Director in FY26 and FY27 with BeckyMichele as lead*
 - e) *Discuss and take action on the quarterly investment report*
 - f) *Nancy Mills Mackey proposed to discuss and possibly take action on assignment of Parliamentarian, or an expert in rules and procedures who advises the presiding officer, committees, and members of a deliberative assembly*
 - g) *Nancy Mills Mackey proposed to discuss and possibly take action to add digital materials to the Reconsideration Policy*
 - h) *Nancy Mill Mackey proposed to discuss and possibly take action on consistent application of public forum policy, review of public forum speaker requirements and policy consistency, and Board governance and adherence to adopted policies*
 - i) *Review and approve minutes of regular meeting and Executive Session minutes from 22 June, 2026 meeting*
 - j) *Presentation of Friends of the Salado Public Library report by Susan Starnes*
 - k) *Presentation of Treasurer's report on prior month and YTD finances*
 - l) *Presentation of Director's report on Library operations and activities*
13. Adjourn
Theresa Schwab motioned for adjournment; Ray Lindner second; motion passed unanimously. Meeting adjourned at 7:01 p. m.

Minutes submitted by Becky Michele Huppert.