

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

Regular Meeting
4:30 p.m.
January 23, 2023

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

1. Declaration of quorum and call to order
Meeting was called to order at 4:30 p.m. by President Nancy Mills Mackey. Others present include Jeanie Lively Joycelyn Miller, Barbara Morris, Julie Hoy, Eric Lashley and Susan Starnes.
2. Public Forum (limited to five minutes per speaker)
Citizens wishing to address the Board must sign in at the beginning of the meeting. Speakers will be heard in the order of sign-in and are limited to five minutes each. Specific factual information or recitation of existing policy may be furnished in response to inquiries, but the Board shall not deliberate or decide regarding any subject that is not included on the posted agenda.
No public comment.
3. Minutes from the December 19, 2022, meeting
Accepted by consensus, as previously distributed electronically.
4. Presentation by Partners Library Action Network (PLAN) consulting services by Eric Lashley
Eric Lashley provided information about the consultation process and services provided by the PLAN. A question-and-answer forum proceeded his presentation.
5. Treasurer's report on prior month and YTD finances
Joycelyn Miller the treasurer's report. The report was filed, subject to audit (copies may be obtained upon request from the director). It was approved unanimously.
6. Review, update and approve the Investment Policy and Strategy Document
Nancy Mills Mackey stated this will be presented at the February board meeting due to time constraints.
7. Accept Fiscal Year 2021-2022 Audit
The audit was previously presented at the December board meeting by Kayla Wallace. Accepted by consensus.
8. Director's report on Library operations and activities
Jeanie Lively presented the report with library statistics and upcoming library events. (copies of this report may be obtained upon request to the Director).
9. Performance of Library Employees

Jeanie Lively presented the performance review of the SPLD employees and their achievements and accomplishments for the 2022 year. Motion to enter executive session at 5:41 p.m. was made by Joycelyn Miller, seconded by Susan Starnes and passed. Susan Starnes moved to approve a salary increase at the rate decided in the executive session for the library employees and Barbara Morris seconded it; the motion passed unanimously. The board exited executive session at 5:45 p.m. Board members expressed their appreciation to the library employees and their dedicated service to the library community.

10. Discuss/Approve Resolution for Joint Election 2023

The board unanimously approved the Resolution for Joint Election.

11. Ad hoc committees report

Susan Starnes reported that the anniversary committee met February 20th and created a timeline for the upcoming event to be held on May 20th. More information to come.

12. Friends of the Library Report

Susan Starnes reported that the FOSL met and they authorized the funding of the library wish list of items.

13. Agenda items for February Board Meeting

Review, update and approve the Investment Policy and Strategy Document

14. Adjourn

Meeting adjourned at 6:17 p.m.

Minutes submitted by Barbara Morris