

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

Regular Meeting  
2:30 p.m.  
February 24, 2025

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, Vice President Barbara Morris, Treasurer Keith Cryar and Secretary Becky Michele Huppert, Library Director Jeanie Lively, Assistant Library Director Julie Hoy, Youth Librarian April Gatliff, Library Specialist Manuela Smith, and guests Chris Lanman, Ray Lindner and Gary Davis.*
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 January 27, 2025 meeting  
*Previously distributed and accepted 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. Presentation of Fiscal Year 2024 Audit by Gary Davis  
*After a presentation on the contents, the FY24 Audit was distributed and accepted unanimously. Copies of this report may be obtained upon request to the Director.*
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. General Election May 3, 2025 Update  
*Library Director said the joint election with the Library and Village was accepted. Eight people will be running for 3 Library Board positions. Details and schedules are posted on the Library website.*
8. Discuss/approve library job descriptions  
*Descriptions of the current jobs were reviewed by the Board and accepted unanimously. Descriptions will be reviewed yearly during the individual performance reviews.*
9. Friends of the Library report  
*A report was not provided.*
10. Library Expansion update  
*The contracted design company 720 presented a demographic study and the results of the community vote on 19 February. This presentation is available on the Library website.*
11. Agenda items for February's Board meeting

*Acceptable Use Policy for the Library Computers  
Report from the Library Expansion Task Force  
Friends of the Library Report*

12. Adjourn

*The meeting adjourned at 3:32 p.m.*

*Minutes submitted by Becky Michele Huppert.*