

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

Regular Meeting
2:30 p.m.
March 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, Treasurer Keith Cryar, Secretary Becky Michele Huppert, Library Director Jeanie Lively, Assistant Library Director Julie Hoy, Youth Librarian April Gatliff, and guests Chris Lanman, and Ray Lindner.
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 February 24, 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. 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.
6. Discuss/Approve Acceptable Use Policy for Library Computers
Library Director presented an updated policy on the use Library computers. It was approved unanimously amending it to include the phrase that the library internet, workstations and computers could not be used for any illegal purpose or to view obscene or pornographic material. It is pending the signature of the President and Secretary.
7. Friends of the Library report
President Mackey read a report from FOSPL President Susan Starnes. There is a wish-list for goods totaling \$3,500 to which people may make purchases. A second Arts and Crafts session is available at the Senior Center because of its popularity. The next Author Enlightenment event will be October 5, 2025 at The Chapel at Caliber Oaks. G'Dawg Sound donated 8 lapel microphones for the event. The initial committee meeting is March 26. Sales tax was paid on the t-shirts. There will be a farewell party for Emmy Alvarez on May 3, from 2:00 - 4:00 at the library.
8. Library Expansion update
No report was provided. The scheduled meeting on March 27 was postponed due to lack of anything current to report.
9. Agenda items for April's Board meeting

Declaration of quorum and call to order

Public Forum

Minutes from March 24, 2025 meeting

Treasurer's report

Director's report

Friends of the Library Report

Library Expansion Report

Agenda items for May Board Meeting

Quarterly Investment Report

10. Adjourn

The meeting adjourned at 5:31 p.m.

Minutes submitted by Becky Michele Huppert.