

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

Regular Meeting
5:15 p.m.
August 24 2026

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

1. Declaration of quorum and call to order

Meeting was called to order at 5:15 p.m. by President Nancy Mills Mackey. Others present include Vice President Becky Michele Huppert, Treasurer Ray Lindner, Secretary Dana Rojas, Member-at-Large Theresa Schwab, Library Director Jeanie Lively, Assistant Library Director Julie Hoy, Library Specialist Manuela Smith, and Library Assistant Sierra Riker.

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.

Zero signups for public forum

3. Minutes from July 27, 2026 meeting.

3a. Executive Session pursuant to Texas Government Code 551.074 to review/approve minutes from Executive Session from July 27, 2026, meeting.

Minutes previously distributed and approved unanimously.

4. Presentation of Friends of the Library Report

The 5th Annual Author Enlightenment Presents Magnolias and Malarkey. There will be two shows on October 4, 2026 at 2:00 pm and 6:00pm at Chapel of Caliber Oaks. Tickets are \$40. The Garden Swap held at the library had 20 participants and the FOSL appeared on Salado Radio

5. Presentation of Treasurer's report on prior month and YTD finances.

The Treasurer's report was distributed and approved unanimously.

6. Approve Auditor for FY27.

The Board approved to engage West, Davis, & Company for FY27.

7. Discuss/Approve Library budget for FY27.

7a. Review/Approve FY27 budget..

The Board discussed the budget, Vice President Huppert motioned to approve the budget as presented and Member-at-Large Schwab seconded. The Board voted unanimously to approve the FY27 budget.

8. Discuss/Approve Library personnel evaluations and possible annual pay raises.

8a. Executive Session pursuant to Texas Government Code 551.074 (Personnel Matters) to review/discuss performance evaluations for Library staff, if needed.

Motion by Treasurer Lindner to go into Executive Session at 5:47 p.m. and seconded by Member-at-Large Schwab. The Board discussed personnel evaluations and potential pay raises. No votes were made.

9. Discuss/Approve Library Director evaluation and possible pay raise.

9a. Executive Session pursuant to Texas Government Code 551.074 (Personal Matters) to deliberate the duties evaluation, or employment of public officer or employee, if needed.

The Board discussed the Library Director's evaluation and potential pay raise. No votes or decisions were made. Vice President Huppert moved to end Executive Session at 7:34 p.m. and motion was seconded by Member-at-Large Schwab. Back in regular session, Treasurer Lindner motioned to increase the current pay scale for all by 1.50% and President Mackey seconded. On a roll call vote, the following votes were counted: Mackey-yea, Lindner-yea, Huppert-nay, Rojas-yea, Schwab-yea.

10. Director's report on library operations and activities

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

11. Report/Discuss Library Expansion and Renovation Project

11a. Executive Session pursuant to Texas Government Code 551.072 (Real Property) to discuss the purchase, exchange, lease, or value of real property related to the Library Expansion and Renovation Project, if needed.

11b. Executive Session pursuant to Texas Government Code 551.071 (Consultation with Attorney) to seek legal advice regarding Library Expansion and Renovation Project, if needed.

The Board discussed the expansion project and a decision was reached to make a purely advisory committee consisting of two board members and other community members to spearhead expansion.

12. Agenda items for next board meeting

Review and approve minutes of regular meeting and Executive Session minutes from August 24, 2026

Review/Approve insurance benefits package for library staff

Executive Session pursuant to Texas Government Code 551.071 (Consultation with Attorney) to seek legal advice

Treasurer's Report on prior month and YTD finances

Director's report on library operations and activities

Library expansion report

Friends of the Library report

13. Adjourn

Becky Michele Huppert motioned to adjourn. Theresa Schwab seconded, motion passed unanimously.

Meeting adjourned at 8:13 p.m.

Minutes submitted by Dana Rojas