

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

Regular Meeting
4:30 p.m.
February 26, 2024

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

1. Declaration of quorum and call to order
*Meeting was called to order at 4:34 p.m. by President Joycelyn Miller.
Others present include Nancy Mills Mackey, Emmy Alvarez, Susan Starnes,
Keith Cryar, Jeanie Lively and Barbara Morris.*
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.
*Stephen Sequeira, Deborah Jirasek, Gary Fargkus, and Ruth Fargkus urged
the board to consider implementing a morality clause into the library's book
selection process policy. They proposed this measure to address concerns
about the inclusion of sexually explicit and objectionable material in the
children's section. Sam Ramsey expressed gratitude to the board for their
service to the community and emphasized the importance of curating books
that align with community values. Kim Turk echoed sentiments shared by
previous community members and volunteered to serve on the book
reconsideration committee. David Pensyl raised questions about the book
selection policy and librarian hiring procedures. He urged the board to
incorporate a clause into the book selection policy ensuring that only
age-appropriate books are included in the youth section.*
3. Accept the resignation of Susan Starnes from the Salado Public Library
District Board of Trustees
*The board acknowledged Susan Starnes's resignation and expressed
gratitude for her dedicated service.*
4. Vote on and swear in Keith Cryar to take seat on the Salado Public Library

District Board of Trustees

Manuela Smith swore in Keith Cryar as the new member of the Salado Public Library Board of Trustees.

5. Minutes from the January 22, 2024, meeting
Accepted by consensus, as previously distributed electronically.
6. Treasurer's report on prior month and YTD finances
Nancy Mills Mackey distributed the treasurer's report. The report was filed, subject to audit (copies may be obtained upon request from the director). It was approved unanimously.
7. Discuss/approve Check Signing Policy
Joycelyn Miller presented the Check Signing Policy. The policy was accepted by consensus and signed.
8. Director's report on Library operations and activities
Jeanie Lively presented the report with library statistics, activities, and upcoming library events.
Jeanie acknowledged the resignation of former employee Sarah Engleking and extended a warm welcome to the new employee, Megan Wood. (copies of this report may be obtained upon request to the Director).
9. Discuss/approve Collection Development Policy
Joycelyn Miller presented the Collection Development Policy and it was accepted by consensus.
10. Discuss/Approve title change for Julie Hoy to Assistant Director
Jeanie Lively presented a proposal to augment Julie Hoy's current title of Adult Librarian with the co-title of assistant director. The board entered closed session at 5:39 p.m. and reconvened at 5:52 p.m. The proposal for Julie Hoy to assume the additional title of assistant director was unanimously approved by the board.
11. Discuss/approve Resolution for Cancellation of Election May 4, 2024
The board unanimously approved the cancellation of the May 4, 2024 election due to the absence of opposition.
12. Discuss Expansion Task Force
Joycelyn Miller provided details about coordinating community members to participate in a task force aimed at offering insights into the library expansion project.
13. Friends of the Library Report

Susan Starnes highlighted forthcoming fundraising initiatives and events organized by the Friends of the Library. Additionally, she discussed recent purchases made by the Friends of the Library to support the library's initiatives.

14. Agenda items for March Board Meeting

Director and Assistant Director Role & Responsibility Policy

Expansion Committee Update

Reconsideration Committee Policy

15. Adjourn

The meeting adjourned at 6:16 p.m.

Minutes submitted by Barbara Morris