

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

Regular Meeting
4:30 p.m.
November 27, 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 4:33 p.m. by President Joycelyn Miller.
Others present include Nancy Mills Mackey, Emmy Alvarez, Susan Starnes
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.
*Community member, Stephen Sequeira, advocated for the inclusion of a
morality clause within the library book selection process policy. He
proposed this as a means to diminish the presence of explicit sexual content
in books situated within the children's section.*
3. Minutes from the October 23, 2023, meeting
Accepted by consensus, as previously distributed electronically.
4. 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.*
5. Discuss/approve Quarterly Investment Report
*Nancy Mills Mackey presented the quarterly investment report and it was
approved unanimously.*
6. Director's report on Library operations and activities
*Jeanie Lively presented the report with library statistics, activities, and
upcoming library events. The library will be closed December 25-27 and*

January 1, 2023. (copies of this report may be obtained upon request to the Director).

7. Discuss/approve Resolution to join Texas SmartBuy Membership Program
Jeanie Lively presented information pertinent to Texas SmartBuy Membership Program for the board's consideration. The board unanimously approved the purchase of the membership.
8. Friends of the Library Report
Susan Starnes reported that the Friends elected new officers on November 13, 2023.
9. Agenda items for October Board Meeting
Audit, director performance review and collection policy
9. Adjourn
Meeting adjourned at 5:23 p.m.

Minutes submitted by Barbara Morris