

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

Regular Meeting
4:30 p.m.
May 16, 2022

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

1. Declaration of quorum and call to order
Meeting was called to order at 4:32 p.m. by President Joycelyn Miller. Others present include Jeanie Lively, Emmy Alvarez, Nancy Mills Mackey, Bill Kinnison, 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.
No public comment.
3. Canvass results of Salado Public Library District Board of Trustees May 7, 2022, election.
Jeanie Presented the voting results and they were approved unanimously.
4. Swear in new Salado Public Library District trustees
In acknowledgement of the election results, Manuela Smith swore in and presented "certificates of election" to Nancy Mills Mackey and Susan Starnes.
5. Election of Officers
Through consensus the board voted the following changes be made to the board of trustees for the 2022-2023 fiscal year: Nancy Mills Mackey will serve as President, Emmy Alvarez as Vice President, Barbara Morris as Secretary, Joycelyn Miller as Treasurer and Susan Starnes as Member-at-Large.
6. Minutes from the April 18, 2021, meeting
Accepted by consensus, as previously distributed electronically.
7. 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.
8. Discuss/Approve the hiring of a roofing company for repair of Mill Creek property

Jeanie Lively presented three roofing company bids to repair the hail damage at the Mill Creek property. Jeanie will collect additional information regarding the bids which will be presented at the June meeting.

9. Director's report on Library operations and activities

Jeanie Lively presented the report with library statistics, activities, and upcoming library events. (copies of this report may be obtained upon request to the Director).

10. Friends of the Library Report

Jeanie Lively stated that the Friends of the Library met last month, and they are working to update the friends list and recruit members to assist with library events.

11. Agenda items for June Board Meeting

- a. Budget
- b. Roofing company bids

12. Adjourn

Meeting adjourned at 5:20. p.m.

Minutes submitted by Barbara Morris