

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

Regular Meeting
4:30 p.m.
December 19, 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 4:33 p.m. by President Nancy Mills Mackey. Others present include Jeanie Lively Joycelyn Miller, Barbara Morris, Kayla Wallace and Susan Starnes.
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 November 21, 2022, meeting
Accepted by consensus, as previously distributed electronically.
4. Treasurer's report on prior month and YTD finances
Joycelyn Miller 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. Presentation of FY 2022 Audit by Kayla Wallace
Kayla Wallace provided the board with a presentation of the audited financial statements for the year ending August 31, 2022. There were no questions or concerns.
6. Director's report on Library operations and activities
Jeanie Lively presented the report with library statistics and upcoming library events. (copies of this report may be obtained upon request to the Director).
7. Performance Review of Director
Jeanie Lively presented the End of Year Director's Report highlighting her achievements and accomplishments for the 2022 year.
8. Discuss and approve new contract for Library Director
Motion to enter executive session at 5:28 p.m. was made by Joycelyn Miller, seconded by Susan Starnes and passed. Susan Starnes moved to approve a new contract for Director Jeanie Lively at the rate decided in the executive session and Joycelyn Miller seconded it; the motion passed unanimously. The board

exited executive session at 5:48 p.m. Board members expressed their appreciation to the Director for her excellent leadership of the library.

9. Friends of the Library Report

Susan Starnes stated there was no FOSL meeting last month.

10. Agenda items for January Board Meeting

Performance Review of Library Staff

Joint Resolution Election 2021

Eric Lashley for Library planning

11. Adjourn

Meeting adjourned at 5:53 p.m.

Minutes submitted by Barbara Morris