

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

Regular Meeting  
4:30 p.m.  
January 27, 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 4:30 p.m. by President Nancy Mills Mackey. Others present include Library Director Jeanie Lively, Board-Member-at-Large Emmy Alvarez, Treasurer Keith Cryar and Secretary Becky Michele Huppert.*
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 December 16, 2024 meeting  
*Previously distributed and accepted unanimously.*
4. Treasurer's report on prior month and YTD finances  
*The Treasurer's report was distributed. The report was filed, subject to audit.*
5. Discuss/approve Quarterly Investment Report  
*The Quarterly Investment Report was distributed and accepted unanimously. Copies of this report may be obtained upon request to the Director.*
6. Presentation of Fiscal Year 2024 Audit by Gary West  
*The audit was not completed. President and Treasurer will call for status update.*
7. Discuss/approve joint elections for 2025  
*The "Joint Resolution for Joint Election" was distributed and approved unanimously pending a response as to why there are no judges required for early voting. Copies of this report may be obtained upon request to the Director.*
8. Discuss/approve library job descriptions  
*Item moved to February's Board meeting.*
9. Director's report on library operations and activities  
*Library Director Jeanie Lively presented the report with the library's statistics, activities and upcoming library events. Copies of this report may be obtained upon request to the Director.*
10. Expansion update  
*Library Director Jeanie Lively updated the Board on the various forums being used to solicit public opinion on the needs for the new library. These forums close 31 January.*
11. Friends of the Library report  
*A report was not provided. It was requested that FOSPL provide a report for February's meeting.*
12. Agenda items for February's Board meeting

*FY24 Audit*

*Review Job Descriptions*

*Report from the Library Expansion Task Force*

*Friends of the Library Report*

11. Adjourn

*The meeting adjourned at 5:36 p.m.*

*Minutes submitted by Becky Michele Huppert.*