

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

Regular Meeting
4:30 p.m.
June 3, 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 Vice President Emmy Alvarez. Others present include Nancy Mills Mackey, 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.
No public comment.
3. Canvas results of Salado Public Library District Board of Trustees May 4, 2024 election
Jeanie Lively reported that Keith Cryar and Nancy Mills Mackey ran unopposed in the 2024 election and were therefore elected to the Library Board of Trustees.
4. Vote on Joycelyn Miller's replacement to take her seat on the Salado Public Library District Board of Trustees
Nancy Mills Mackey nominated Rebecca Michelle Huppert to serve the remainder of Joycelyn Miller's term, and the board unanimously approved the nomination.
5. Swear in new Salado Public Library District Trustees
In acknowledgement of the election results, Manuela Smith swore in Nancy Mills Mackey, Keith Cryar and Rebecca Michelle Huppert to the Salado Public Library District Board of Trustees.
6. Minutes from the April 29, 2024, meeting
Previously distributed electronically and accepted by consensus.

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 a proposal from Turley & Associates
Nancy Mills Mackey stated no action could be taken by the board at this time due to ongoing changes to the proposal.
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. Discuss/approve personnel changes to cover summer children and YA activities
Jeanie Lively stated that due to recent staffing changes, the library needs to hire a new children's librarian and increase hours for some staff members to support the scheduled summer activities for children and young adults.
11. Friends of the Library Report
Jeanie Lively stated no report was available from the Friends of the Library.
12. Agenda items for June Board Meeting
*Election of Board Officers
Proposal from 720 Designs
Proposal from Turley & Associates
Recognition of Joycelyn Miller's service to the Salado Public Library Board of Trustees
Report from Expansion Task Force*
13. Adjourn
The meeting adjourned at 5:45 p.m.

Minutes submitted by Barbara Morris