

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

Regular Meeting
4:30 p.m.
October 28, 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 Barbara Morris. Others present include Library Director Jeanie Lively, Library Assistant Megan Wood, Board-Member-at-Large Emmy Alvarez 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 September 23, 2024 meeting
Previously distributed electronically 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. 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.
6. Discuss/Approve full-time employee contracts
Library Director Jeanie Lively distributed the Salado Public Library District Personnel Policy and a blank copy of a Salado Public Library employment contract. She asked the Board to review the documents for changes and updates.
7. Friends of the Library report
Library Director Jeanie Lively stated no report was available from Friends of the Salado Library. She did report that FOSPL had two successful fundraising events.
8. Agenda items for November's Board meeting
*Quarterly Investment Report
Personnel Policy Review
Report from the Library Expansion Task Force
Progress report from 720 Designs*
9. Expansion update
Library Director Jeanie Lively said 720 Designs will be requesting feedback from the community via email, focus groups and other activities such as live voting.
12. Adjourn
The meeting adjourned at 4:56 p.m.

Minutes submitted by Becky Michele Huppert.