

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

Regular Meeting
4:30 p.m.
September 23, 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 Jeanie Lively, Julie Hoy, and Keith Cryar. Board members Becky Michele Huppert and Barbara Morris absent.
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 August 26, 2024, meeting
Previously distributed electronically. Correction: Add Emmy Alvarez to those in attendance. Unanimously accepted with changes.
4. Treasurer's report on prior month and YTD finances
Keith Cryar distributed the Treasurer's report on August financials and the Year-End report on FY24. Treasurer's report filed, subject to audit.
5. Vote to authorize board members representing the library district on transactions with Texpool.
The Board voted to approve Keith Cryar and Nancy Mills Mackey to represent the library district on transactions with Texpool. Voted to approve Jeanie Lively to have access to view account only for reporting purposes.
6. Discuss/approve FY25 budget
Nancy Mills Mackey presented the proposed FY2025 budget with edits. Budget approved unanimously.
7. Director's report on Library operations and activities
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
8. Friends of the Library Report
No report was available from The Friends of Salado Public Library.

9. Agenda items for October Board Meeting

Policy for full-time and part-time employees

Display policy

Full-time employee contracts

10. 720/Expansion Taskforce meeting

The Board met with the Expansion Taskforce to hear a presentation from Maureen Arndt of 720 Design. During the meeting, Board members and Taskforce members engaged with Maureen, asking questions and sharing ideas. Maureen led a discussion focusing on the desired features and elements Taskforce members would like to see in the new building.

11. Adjourn