

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

Regular Meeting  
4:30 p.m.  
June 24, 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 Jeanie Lively, Nancy Mills Mackey, Keith Cryar, Barbara Morris and 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. Election of officers  
*Officers were nominated and approved unanimously by the Board as: Nancy Mills Mackey, President; Barbara Morris, Vice President; Keith Cryar, Treasurer; Becky Michele Huppert, Secretary; Emmy Alvarez, Member-at-Large.*
4. Recognition of Joycelyn Miller's service to the Salado Public Library Board of Trustees  
*In Joycelyn Miller's absence, Nancy Mills Mackey expressed appreciation on behalf of the Board for the service, leadership and insight Joycelyn Miller provided during her tenure as a Board member.*
5. Minutes from the June 3, 2024 meeting  
*Previously distributed electronically and accepted unanimously.*
6. 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.*
7. Director's report on Library operations and activities  
*Jeanie Lively presented the report with the Library statistics, activities and upcoming library events. Copies of this report may be obtained upon request to the Director.*
8. Report on Library's expansion  
*Maureen Arndt of 720 Design Inc. virtually presented a powerpoint on their firm and responded to questions about the proposed contract.*
9. Discuss/approve contract with 720 Design Inc.  
*The Board unanimously voted to accept the contract as is pending the review by an attorney.*
10. Friends of the Library report  
*Jeanie Lively stated no report was available from Friends of the Salado Library.*
11. Agenda items for July Board meeting  
*Quarterly Investment Report*

*First draft of the FY 24-25 Budget  
Review of salaries and salary schedules  
Friends of Salado Library report  
Report from the Expansion Task Force  
Recognition of Joycelyn Miller*

12. Adjourn

*The meeting adjourned at 6:05 p.m.*

*Minutes submitted by Becky Michele Huppert.*