

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

Regular Meeting
4:30 p.m.
December 16, 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, Librarian Julie Hoy, 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 November 25, 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. 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 Personnel Policy
Library Director Jeanie Lively distributed the Salado Public Library District Personnel Policy. The policy was unanimously approved subject to adding "theft" as a reason for dismissal.
7. 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 in January, and 720 will collate the results and present the top 10, estimated delivery in March.
8. Friends of the Library report
Library Director Jeanie Lively read a report provided by FOSPL President Susan Starnes. The report is filed and copies of this report may be obtained upon request to the Director.
9. Agenda items for January's Board meeting
*FY24 Audit
Review Job Descriptions
Fourth-Calendar-Year Quarterly Report
Report from the Library Expansion Task Force
Friends of the Library Report*
11. Adjourn

The meeting adjourned at 5:20 p.m.

Minutes submitted by Becky Michele Huppert.