

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

Regular Meeting  
4:30 p.m.  
November 25, 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 Vice President Barbara Morris, 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 October 28, 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. Quarterly Investment Report  
*The Treasurer presented the Quarterly Investment Report. The report was accepted unanimously.*
6. 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.*
7. 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.*
8. 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. The feedback will be requested during the month of December.*
9. Friends of the Library report  
*Library Director Jeanie Lively stated no report was available from Friends of the Salado Library.*
10. Agenda items for November's Board meeting  
*FY24 Audit  
Personnel Policy Review*

*Report from the Library Expansion Task Force  
Friends of the Library Report*

11. Adjourn

*The meeting adjourned at 5:24 p.m.*

*Minutes submitted by Becky Michele Huppert.*