

**Sallie Logan Public Library  
Board Meeting Minutes  
May 3, 2018**

Vic Harris called the meeting to order at 6:01 p.m

**MEMBERS PRESENT:** Vic Harris, Debbie Martin, Don Gladden, Bill Center, Jeanne Goforth, Jan Kerr, Madeline Steimle, and Sara Faye Marten

**MEMBERS ABSCENT:** Debbie Tindall

**VISITORS PRESENT:**

**STAFF PRESENT:** Loretta Broomfield, Library Director

**MINUTES:** There was a motion by Bill Center to approve the Minutes as presented. The motion was seconded by Don Gladden. Roll Call Vote: Don Gladden-Aye, Bill Center-Aye, Jeanne Goforth – Aye, Jan Kerr-Aye, Madeline Steimle-Aye, Sara Faye Marten-Aye, and Debbie Martin-Aye. The motion carried.

**OLD BUSINESS:** There was a motion by Jeanne Goforth to purchase 5 new PC replacements from Lazerware for the staff for a total of \$5,636.55 using monies from the Other Donations line to pay for them; with the replaced computers that are still good going onto the floor for patrons. The motion was seconded by Don Gladden. Roll Call Vote: Don Gladden-Aye, Bill Center-Aye, Jeanne Goforth – Aye, Jan Kerr-Aye, Madeline Steimle-Aye, Sara Faye Marten-Aye, and Debbie Martin-Aye. The motion carried.

There was a motion made by Don Gladden that Loretta be allowed up to \$500 for plants and equipment for the gardens and an Ad Hoc committee be formed to decide on the plantings. The motion was seconded by Madeline Steimle. Roll Call Vote: Don Gladden-Aye, Bill Center-Aye, Jeanne Goforth – Aye, Jan Kerr-Aye, Madeline Steimle-Aye, Sara Faye Marten-Aye, and Debbie Martin-Aye. The motion carried.

**NEW BUSINESS:** There was a motion made by Bill Center that the Non-Resident Program Participation Fee to be kept the same as last year. The motion was seconded by Jeanne Goforth. Roll Call Vote: Don Gladden-Aye, Bill Center-Aye, Jeanne Goforth – Aye, Jan Kerr-Aye, Madeline Steimle-Aye, Sara Faye Marten-Aye, and Debbie Martin-Aye. The motion carried.

Survey Results – The Long Range Goals committee will meet to study the Survey Results on 5/24/18 at 2:00. They will give their suggestions to the board at the June Board meeting.

**COMMITTEE REPORTS:** None

**LIBRARY DIRECTOR'S REPORT:** The report was read.

**TRUSTEE COMMENTS:** None

Meeting adjourned at 6:55 p.m.

Respectfully Submitted by Debora Martin, Secretary/Treasurer