

**Sallie Logan Public Library
Board Meeting Minutes
June 7, 2018**

Vic Harris called the meeting to order at 6:00 p.m.

MEMBERS PRESENT: Vic Harris, Debbie Martin, Bill Center, Jeanne Goforth, Jan Kerr, Madeline Steimle

MEMBERS ABSENT: Debbie Tindall, Don Gladden, and Sara Faye Marten

VISITORS PRESENT:

STAFF PRESENT: Loretta Broomfield, Library Director

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

OLD BUSINESS: The Long Range Planning Committee met to go over the results from our recent survey; from this meeting the following actions were taken:

A motion was made by Jeanne Goforth to revise the Computer Use Policy to allow patrons to use the computers up to two hours per day. The motion was seconded by Jan Kerr. Roll Call Vote: Bill Center-Aye, Jeanne Goforth –Aye, Jan Kerr-Aye, Madeline Steimle-Aye and Debbie Martin-Aye. The motion carried.

There was a motion by Jeanne Goforth to purchase 4 new ergonomic chairs for the circulation staff for a total of \$1,200 or less using monies from the Other Donations line to pay for them; with the replaced chairs that are still good going onto the floor for patrons. The motion was seconded by Madeline Steimle. Roll Call Vote: Bill Center-Aye, Jeanne Goforth –Aye, Jan Kerr-Aye, Madeline Steimle-Aye and Debbie Martin-Aye. The motion carried.

A suggestion was made that Loretta look into replacement computer desks for the patrons that allow more room to spread papers out on and more privacy. Jan Kerr volunteered to help with this and they will bring suggestions back to the board at the August board meeting.

NEW BUSINESS: There was a motion made by Bill Center that the Prevailing Wage Ordinance be approved, signed and posted to the website. The motion was seconded by Jan Kerr. Roll Call Vote: Bill Center-Aye, Jeanne Goforth –Aye, Jan Kerr-Aye, Madeline Steimle-Aye and Debbie Martin-Aye. The motion carried. The Ordinance was signed by the President and Secretary.

A motion made by Bill Center that the Intergovernmental Agreement with Murphysboro #186 School District be accepted. This is a pilot program for nonresident students to obtain a library card during the school year. The motion was seconded by Jeanne Goforth. Roll Call Vote: Bill Center-Aye, Jeanne Goforth –Aye, Jan Kerr-Aye, Madeline Steimle-Aye and Debbie Martin-Aye. The motion carried.

A motion made by Bill Center that the library purchases from ProTek a Video Surveillance DVR Unit using monies from Building and Grounds for \$535.00. The motion was seconded by Madeline Steimle. Roll Call Vote: Bill Center-Aye, Jeanne Goforth –Opposed, Jan Kerr-Aye, Madeline Steimle-Aye and Debbie Martin-Aye. The motion carried.

The coin-operated copier/printer/scanner/fax was tabled.

COMMITTEE REPORTS: Ad Hoc (Gardening) – It was noted that new plants were purchased to supplement the front and back gardens, but the gardens are in need of watering more frequently. Loretta will have staff take care of this.

LIBRARY DIRECTOR'S REPORT: The report was read. Note that we have received the Back to Books Grant of \$1,500 to be used to buy STEM books. We also received a digital imaging grant for \$13,605 to digitize the Apple Festival booklets and posters and items that we have pertaining to the Tri-State Tornado of 1925.

TRUSTEE COMMENTS: None

Meeting adjourned at 7:25 p.m.

Respectfully Submitted by Debora Martin, Secretary/Treasurer