

**Sallie Logan Public Library
Board Meeting Minutes
September 6, 2018**

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

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

MEMBERS ABSENT: Debbie Tindall and Jeanne Goforth

VISITORS PRESENT: None

STAFF PRESENT: Loretta Broomfield, Library Director

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

FINANCIAL REVIEW: Reviewed and discussed.

STATISTICAL REVIEW: Reviewed and discussed that the increase in new patrons was partially due to the pilot program with the School District, we had 29 students enroll from 18 households.

OLD BUSINESS: The electrical work and Computer Desks are being tabled. Brick Work - There was a motion by Don Gladden to hire Southern Tuckpointing and Waterproofing Co., Inc. to perform the first Phase of the brick work now and to seal the building next year. The motion was seconded by Sara Faye Marten. Roll Call Vote: Don Gladden-Aye, Bill Center-Abstain, Debbie Martin-Aye, Jan Kerr-Aye, Madeline Steimle-Aye and Sara Faye Marten-Aye. The motion carried.

NEW BUSINESS: Ameren Lighting Incentive Program - Debbie Martin made a motion to accept the free replacement of all 4' fluorescent bulbs with 4' LED bulbs. Jan Kerr seconded the motion. Roll Call Vote: Don Gladden-Aye, Bill Center-Aye, Debbie Martin-Aye, Jan Kerr-Aye, Madeline Steimle-Aye and Sara Faye Marten-Aye. The motion carried. FY 2019 Per Capita Grant Requirements - Loretta will be sending out an email with links to required sites that all of the board members will be required to read. Apple Festival - we will be open until 5 on Friday of Apple Festival.

COMMITTEE REPORTS: Financial scheduled a meeting for Tuesday, October 2nd at 1pm. Building and Grounds - It was decided to have a March clean-up of the gardens. Personnel - Loretta will be interviewing candidates for the part time position on 9/7.

LIBRARY DIRECTOR'S REPORT: The report was read. Loretta discussed that there is a IL Heartland meeting on 9/27 in Effingham and the board members are welcome to attend with her.

TRUSTEE COMMENTS: None

Meeting adjourned at 6:58 p.m.

Respectfully Submitted by Debora Martin, Secretary