

**Sallie Logan Public Library
Board Meeting Minutes
October 4, 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, Jeanne Goforth and Debbie Martin

MEMBERS ABSENT: Debbie Tindall

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 Jeanne Goforth. Roll Call Vote: Don Gladden-Aye, Bill Center-Aye, Debbie Martin-Aye, Jeanne Goforth-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 adding the number of patrons using Hoopla would be helpful.

OLD BUSINESS: The board directed Loretta to pay Southern Tuckpointing and Waterproofing Co., Inc. from Other Donations.

NEW BUSINESS: We read a letter from Cary Minnis about the Jackson County Enterprise Zone Resolution. The board requested that Cary Minnis come to the November board meeting to discuss this with the board.

Purchase of Disc Repair Equipment - There was a motion by Jeanne Goforth to purchase the Disc Repair Equipment from ELM Usa for \$914.95 and also an additional cleaning kit for \$80 for a total of \$994.95 to be paid from Gifts and Memorials. The motion was seconded by Madeline Steimle. Roll Call Vote: Don Gladden-Aye, Bill Center-Aye, Debbie Martin-Aye, Jeanne Goforth-Aye, Jan Kerr-Aye, Madeline Steimle-Aye and Sara Faye Marten-Aye. The motion carried.

FY2020 Budget - There was a motion by Don Gladden to approve the Budget prepared by the Financial Committee. The motion was seconded by Sara Faye Marten. Roll Call Vote: Don Gladden-Aye, Bill Center-Aye, Debbie Martin-Aye, Jeanne Goforth-Aye, Jan Kerr-Aye, Madeline Steimle-Aye and Sara Faye Marten-Aye. The motion carried.

There was a motion by Don Gladden to cancel Newsbank which is not being used by the patrons and use the monies to buy additional Hoopla. The motion was seconded by Madeline Steimle. Roll Call Vote: Don Gladden-Aye, Bill Center-Aye, Debbie Martin-Aye, Jeanne Goforth-Aye, Jan Kerr-Aye, Madeline Steimle-Aye and Sara Faye Marten-Aye. The motion carried.

COMMITTEE REPORTS: Building and Grounds – Due to bathroom toilet clogs, the plumber discovered that the pipes are in bad shape. Loretta will get bids to replace all of the pipes. Personnel – Loretta hired Natalie Kohli for the part-time position.

LIBRARY DIRECTOR'S REPORT: The report was read.

TRUSTEE COMMENTS: None

Meeting adjourned at 7:13 p.m.

Respectfully Submitted by Debora Martin, Secretary