Sallie Logan Public Library
Board Meeting Minutes
December 6, 2018

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

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

MEMBERS ABSENT: Debbie Tindall and Bill Center

VISITORS PRESENT: None

STAFF PRESENT: Loretta Broomfield, Library Director

MINUTES: Jan Kerr made a motion to approve the minutes of the previous meeting. The motion was seconded by Don Gladden. Roll Call Vote: Jan Kerr-Aye, Don Gladden-Aye, Jeanne Goforth-Aye, Debbie Martin-Aye, Sara Faye Marten-Aye, Madeline Steimle-Aye. The motion carried.

FINANCIAL REVIEW: Reviewed and discussed.

STATISTICAL REVIEW: Reviewed and discussed.

OLD BUSINESS: Don Gladden made a motion to accept Thad Ellet Plumbing's bid for $1,755.00 to remove rust and build up from the cast iron sewer line from the restrooms to the city main. Jeanne Goforth seconded the motion. After some discussion, there was a roll call vote: Jan Kerr-Aye, Don Gladden-Aye, Jeanne Goforth-Aye, Debbie Martin-Aye, Sara Faye Marten-Aye, Madeline Steimle-Aye. The motion carried.

After examining the poor quality of a copy from the public copier, it was decided to have Loretta ask that the copier be removed and have the patrons make copies through the staff on the staff machine for 25 cents a copy.

NEW BUSINESS: Grant Position – Job Description. Loretta handed out the job description and asked for comment. Don Gladden made a motion to make the position a contract employee rather than an employee. Sara Faye Marten seconded the motion. After some discussion, there was a roll call vote: Jan Kerr-Aye, Don Gladden-Aye, Jeanne Goforth-Aye, Debbie Martin-Aye, Sara Faye Marten-Aye, Madeline Steimle-Aye. The motion carried.

COMMITTEE REPORTS: Reviewed and discussed.

LIBRARY DIRECTOR'S REPORT: Hoopla credited our account with $770.04 for use of our account by non-library members.

TRUSTEE COMMENTS: None

Meeting adjourned at 7:05 p.m.

Respectfully Submitted by Debora Martin, Secretary/Treasurer