

**Sallie Logan Public Library
Board Meeting Minutes
January 3, 2019**

Vic Harris called the meeting to order at 5:57 p.m.

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

MEMBERS ABSENT: Don Gladden 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 Jeanne Goforth. Roll Call Vote: Jan Kerr-Aye, Debbie Tindall -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: Grant Position – After asking the CPA, the board decided that the Grant worker will have to be an employee of the library.

NEW BUSINESS:

COMMITTEE REPORTS: Building and Grounds – The pumps in the furnace room were grinding. Heartland Mechanical Contractors technician found that the motor mounts need replacing and they are having trouble finding replacements for them.

Sara Faye Marten made a motion to hire Heartland to replace the motor and motor mounts for \$1600.03 including labor. The motion was seconded by Jeanne Goforth. Roll Call Vote: Jan Kerr-Aye, Debbie Tindall -Aye, Jeanne Goforth-Aye, Debbie Martin-Aye, Sara Faye Marten-Aye, Madeline Steimle-Aye. The motion carried.

LIBRARY DIRECTOR'S REPORT: Trivia night was set for March 23rd.

TRUSTEE COMMENTS: None

Meeting adjourned at 6:38 p.m.

Respectfully Submitted by Debora Martin, Secretary