

**Sallie Logan Public Library
Board Meeting Minutes
April 4, 2019**

Vic Harris called the meeting to order at 6:08 p.m.

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

MEMBERS ABSENT: Debbie Tindall and Don Gladden

VISITORS PRESENT: None

STAFF PRESENT: Loretta Broomfield, Library Director

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

FINANCIAL REVIEW: Reviewed and discussed.

STATISTICAL REVIEW: Reviewed and discussed.

OLD BUSINESS:

NEW BUSINESS: The Telescope Loan Policy was read and reviewed. Jeanne Goforth made a motion to approve the loan policy with Borrower's signature added. The motion was seconded by Sara Faye Marten. Roll Call Vote: Jan Kerr-Aye, Bill Center -Aye, Debbie Martin-Aye, Sara Faye Marten-Aye, Madeline Steimle-Ay and Jeanne Goforth-Aye. The motion carried.

Proposal for Circulation Clerk Position: Proposed Changes are that we will replace one full-time person with 1950 hours a year with two part-time people with a maximum of 852 hours each. Loretta to add the second person as needed and hours adjusted as needed or cut. Jeanne Goforth made a motion to approve the changes to the Circulation Clerk position. The motion was seconded by Madeline Steimle. Roll Call Vote: Jan Kerr-Aye, Bill Center -Aye, Debbie Martin-Aye, Sara Faye Marten-Aye, Madeline Steimle-Ay and Jeanne Goforth-Aye. The motion carried.

COMMITTEE REPORTS: Personnel – Presented the salaries for the May 2019 – April 2020 Fiscal Year.

Building and Grounds: A meeting was set to discuss the gardens.

LIBRARY DIRECTOR'S REPORT: Read

TRUSTEE COMMENTS: None

Meeting adjourned at 6:59 p.m. Motion by Jeanne Goforth and second by Bill Center

Respectfully Submitted by Debora Martin, Secretary