

Sallie Logan Public Library
Board Meeting Minutes
May 2, 2019

In the absence of both the board president and the vice president, the secretary/treasurer, Debbie Martin chaired the meeting and called the meeting to order at 6:04 p.m.

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

MEMBERS ABSENT: Vic Harris and Jeanne Goforth

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 Madeline Steimle. Roll Call Vote: Debbie Martin-Aye, Don Gladden-Aye, Debbie Tindall-Aye, Bill Center-Aye, Madeline Steimle-Aye, Jan Kerr-Aye, Sara Fare Marten-Aye. The motion carried.

FINANCIAL REVIEW: It was noted that April was the last month of the fiscal year.

STATISTICAL REVIEW: Statistical report was reviewed and discussed.

OLD BUSINESS:

NEW BUSINESS: Nonresident program participation and fees. Bill Center made a motion to continue to participate in the nonresident program and to keep the nonresident fee at \$85 per year, using the mathematical formula. Don Gladden seconded the motion. Roll Call Vote: Debbie Martin-Aye, Don Gladden-Aye, Debbie Tindall-Aye, Bill Center-Aye, Madeline Steimle-Aye, Jan Kerr-Aye, Sara Fare Marten-Aye. The motion carried.

There was discussion about renewing the intergovernmental agreement with Murphysboro Community Unit School District #186. This will be added to the June agenda. Things to consider: Are we losing money, making money, or breaking even? What about homeschoolers? It was noted that only two items have been lost and only four of the 47 student cardholders have charges of more than \$1.

COMMITTEE REPORTS:

The garden committee met and scheduled a work day but due to rain it was cancelled.

LIBRARY DIRECTOR'S REPORT: Patrons have inquired about the policy prohibiting drinks in the library. The board will consider this policy at the June board meeting. Microsoft will end support for Windows 7 in January 2020. Loretta will gather information about specifically what this means for the library and what will need to be done (upgrade or replace computers).

TRUSTEE COMMENTS: None

Meeting adjourned at 6:57. Motion by Don Gladden and seconded by Bill Center.

Respectfully Submitted by Loretta Broomfield, Library Director

