

**Sallie Logan Public Library
Board Meeting Minutes
June 6, 2019**

Vic Harris called the meeting to order at 6:02 p.m.

MEMBERS PRESENT: Vic Harris, Jeanne Goforth, Debbie Martin, Don Gladden, Debbie Tindall, Bill Center, Madeline Steimle, and Jan Kerr

MEMBERS ABSENT: Sara Faye Marten

VISITORS PRESENT: None

STAFF PRESENT: Loretta Broomfield, Library Director

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

FINANCIAL REVIEW: The board recommended that the \$16,000 budget line be divided between Fines and Non-Resident Fees.

STATISTICAL REVIEW: Statistical report was reviewed and discussed.

OLD BUSINESS:

NEW BUSINESS: Loretta will be writing up a revised Behavior Policy (Food and Drink) to include covered drinks and will present it at the August Board meeting.

There was discussion about renewing the intergovernmental agreement with Murphysboro Community Unit School District #186. Bill Center made a motion to accept the Intergovernmental Agreement with Murphysboro CUSD #186. The motion was seconded by Jeanne Goforth. Roll Call Vote: Debbie Martin-Aye, Don Gladden-Aye, Debbie Tindall-Aye, Bill Center-Aye, Madeline Steimle-Aye, Jan Kerr-Aye, Jeanne Goforth -Aye. The motion carried.

Risograph – the board recommended junking it due to the expense involved in the needed repair and the age of the machine.

COMMITTEE REPORTS:

LIBRARY DIRECTOR'S REPORT: Loretta introduced the two new employees to the board, Karen Henning and Lance Williams.

TRUSTEE COMMENTS: None

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

Respectfully Submitted by Debora Martin, Secretary