

**Sallie Logan Public Library
Board Meeting Minutes
September 5, 2019**

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

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

MEMBERS ABSENT: Debbie Tindall

VISITORS PRESENT: None

STAFF PRESENT: Loretta Broomfield, Library Director

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

FINANCIAL REVIEW:

STATISTICAL REVIEW:

OLD BUSINESS:

NEW BUSINESS: Property Tax Abatement—Refund Bill Center made a motion to pay the abatement to the city. The motion was seconded by Jeanne Goforth. Voice Vote: Don Gladden-Aye, Madeline Steimle-Aye, Jan Kerr-Aye, Jeanne Goforth-Aye, Sara Faye Marten-Aye, Debbie Martin-Aye, Bill Center-Aye. The motion carried.

Extend Hours for Game Night. Don Gladden made a motion to give approval for Lance to have game night in the library lobby. The motion was seconded by Jan Kerr. Voice Vote: Don Gladden-Aye, Madeline Steimle-Aye, Jan Kerr-Aye, Jeanne Goforth-Aye, Sara Faye Marten-Aye, Debbie Martin-Aye, Bill Center-Aye. The motion carried.

COMMITTEE REPORTS:

Building and Grounds:

Finance: Will meet at 5:00 on October 3rd to prepare the FY 2021 budget.

Long Range Planning

Personnel:

LIBRARY DIRECTOR'S REPORT: Was read.

TRUSTEE COMMENTS: None

Meeting adjourned at 6:30 p.m. Don Gladden made a motion to adjourn. The motion was seconded by Sara Faye Marten.

Respectfully Submitted by Debora Martin, Secretary/Treasurer