

Sallie Logan Public Library
Board Meeting Minutes
October 3, 2019

Jeanne Goforth called the meeting to order at 6:05 p.m.

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

MEMBERS ABSENT: Vic Harris

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 Sara Faye Marten. Voice Vote: Don Gladden-Aye, Madeline Steimle-Aye, Jan Kerr-Aye, Sara Faye Marten-Aye, Debbie Martin-Aye, Bill Center-Aye and Debbie Tindall-Aye. The motion carried.

FINANCIAL REVIEW:

STATISTICAL REVIEW:

OLD BUSINESS: Thad Elliott Plumbing brought camera to see if electrolysis has occurred since the work that they did in January. No electrolysis was noted. We also had a problem with the urinal that they fixed while they were here. Loretta will look into costs of automatic flushes for the toilets due to patrons not flushing the toilets.

NEW BUSINESS: Vic Harris turned in a letter of resignation from the board. Board members were encouraged to send Loretta their suggestions for a replacement for Vic's seat on the board.

Coin Operated Copier –Don Gladden made a motion to hire Modern Office Connections to set up new coin box to existing copier and fax machine for less than \$300. The charges for copying will be 25 cents a copy, fax at \$1.00 per sheet and scanning to personal email at 25 cents per sheet. The motion was seconded by Jan Kerr. Voice Vote: Don Gladden-Aye, Madeline Steimle-Aye, Jan Kerr-Aye, Sara Faye Marten-Aye, Debbie Martin-Aye, Bill Center-Aye and Debbie Tindall-Aye. The motion carried.

COMMITTEE REPORTS:

Building and Grounds:

Finance: Will present the proposed FY 2021 budget to the board in November.

Long Range Planning

Personnel:

LIBRARY DIRECTOR'S REPORT: Was read. Loretta mentioned the possibility of applying for a mini-construction grant from the Illinois State Library to replace old tiles and improve electrical work for the building.

TRUSTEE COMMENTS: None

Meeting adjourned at 6:38 p.m. Don Gladden made a motion to adjourn. The motion was seconded by Bill Center.

Respectfully Submitted by Debora Martin, Secretary/Treasurer