

**Sallie Logan Public Library  
Board Meeting Minutes  
February 6, 2020**

Jan Kerr called the meeting to order at 6:04 p.m.

**MEMBERS PRESENT:** Jan Kerr, Jeanne Goforth, Debbie Martin, Madeline Steimle, Don Gladden and Debbie Tindall

**MEMBERS ABSENT:** Bill Center and Sara Faye Marten

**VISITORS PRESENT:** None

**STAFF PRESENT:** Loretta Broomfield, Library Director

**MINUTES:** Don Gladden made a motion to approve the minutes of the previous meeting as corrected. The motion was seconded by Madeline Steimle. Voice Vote: Jeanne Goforth-Aye, Debbie Martin-Aye, Don Gladden-Aye, Debbie Tindall-Aye, Madeline Steimle-Aye. The motion carried.

**FINANCIAL REVIEW:** Reviewed and discussed.

**STATISTICAL REVIEW:** Reviewed and discussed.

**OLD BUSINESS:**

**NEW BUSINESS:** Note to add to next month's agenda about loaning the Logan Sword to the Logan Museum.

**COMMITTEE REPORTS:**

Building and Grounds

Financial – It was suggested that we compile a 5yr budget to help make decisions about how the minimum wage increase will affect the next five years.

Personnel – Need to meet soon to compile salaries for next fiscal year.

Long Range Goals – Met 12/20/19 and will meet again 1/21 at 4pm about updating Bylaws and Policy Manual

**LIBRARY DIRECTOR'S REPORT:** Reviewed and discussed.

**TRUSTEE COMMENTS:** None

Don Gladden made a motion to adjourn at 7:02 p.m. The motion was seconded by Jeanne Goforth. All approved and the motion carried.

Respectfully Submitted by Debora Martin, Secretary