

**Sallie Logan Public Library
Board Meeting Minutes
January 9, 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 Bill Center

MEMBERS ABSENT: Debbie Tindall 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. The motion was seconded by Madeline Steimle. Roll Call Vote: Jeanne Goforth-Aye, Debbie Martin-Aye, Don Gladden-Aye, Bill Center -Aye, Madeline Steimle-Aye. The motion carried.

FINANCIAL REVIEW: Reviewed and discussed.

STATISTICAL REVIEW: Reviewed and discussed.

OLD BUSINESS: The board requested that Jan send a thank you letter to Modern Copier for trying to get the coin machine to work with the copier.

NEW BUSINESS: Loretta to check with attorney to see if the less than 50 employee rule for minimum wage would apply to the library.

COMMITTEE REPORTS:

Building and Grounds

Financial

Personnel – Met 12/30/19 and will meet again on 1/14/20 at 4 pm to update the personnel portion of the Policy Manual. Will need to meet again to discuss salary schedule for next 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: Trivia night was set for March 23rd.

TRUSTEE COMMENTS: None

Jeanne Goforth made a motion to adjourn at 6:43 p.m. The motion was seconded by Don Gladden. All approved and the motion carried.

Respectfully Submitted by Debora Martin, Secretary