

**Sallie Logan Public Library  
Board Meeting Minutes  
May 7, 2020**

Jan Kerr called the meeting to order at 6:09 p.m.

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

**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 Jeanne Goforth. Voice Vote: Jeanne Goforth-Aye, Debbie Martin-Aye, Don Gladden-Aye, Carl Alexander-Aye, Madeline Steimle-Aye and Bill Center-Aye. The motion carried.

**FINANCIAL REVIEW:** Reviewed and discussed.

**STATISTICAL REVIEW:** Reviewed and discussed.

**OLD BUSINESS:** Postponing the ceremony of loaning the sword and campaign banner to the John A Logan Museum. It was suggested that we move it to Veteran's Day.

**NEW BUSINESS:** New Network Control Engine for HVAC - Don Gladden made a motion to accept the proposal by Heartland Mechanical Contractors for \$6958.00. The motion was seconded by Sara Faye Marten. Voice Vote: Jeanne Goforth-Aye, Debbie Martin-Aye, Don Gladden-Aye, Carl Alexander-Aye, Madeline Steimle-Aye and Bill Center-Aye. The motion carried.

Reopening Plan – Discussed and tabled until June 4<sup>th</sup> meeting.

Revised policy for emergency closing - Jeanne Goforth made a motion to approve the revised policy for emergency closing as amended. The motion was seconded by Carl Alexander. Voice Vote: Jeanne Goforth-Aye, Debbie Martin-Aye, Don Gladden-Aye, Carl Alexander-Aye, Madeline Steimle-Aye and Bill Center-Aye. The motion carried.

Nonresident fee and participation – Bill Center made a motion to keep the nonresident fee at \$85. The motion was seconded by Sara Faye Marten. Roll Call Vote: Jeanne Goforth-Aye, Debbie Martin-Aye, Don Gladden-Aye, Carl Alexander-Aye, Madeline Steimle-Aye and Bill Center-Aye. The motion carried.

**COMMITTEE REPORTS:**

Building and Grounds

Financial

Personnel – Will meet soon to compile salaries for next fiscal year in June.

Long Range Goals

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

**TRUSTEE COMMENTS:** None

Jeanne Goforth made a motion to adjourn at 7:00 p.m. The motion was seconded by Bill Center. All approved and the motion carried.

Respectfully Submitted by Debora Martin, Secretary