

Sallie Logan Public Library
Board Meeting Minutes
July 9, 2020

Jeanne Goforth called the meeting to order at 6:01pm

MEMBERS PRESENT: Jan Kerr (via Zoom), Bill Center (via Zoom), Carl Alexander, Sara Faye Marten, Don Gladden, Jeanne Goforth, and Madeline Steimle

MEMBERS ABSENT: Debbie Tindall

VISITORS PRESENT: None

STAFF PRESENT: Loretta Broomfield, Library Director

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

FINANCIAL REVIEW: Reviewed and discussed

STATISTICAL REVIEW: Reviewed and discussed. It has been a slow month, even with the library reopening. The board discussed ways to let patrons know the library is open again.

OLD BUSINESS: Reopening Plan - A new plan was discussed that would allow for loosening of restrictions starting Monday July 13. The board discussed whether the capacity limit should be expanded to 20 or 50 people total. Jan Kerr recommended setting a capacity limit of 20 to start.

Bylaws Revision - Madeline Steimle made a motion to approve the changes to the bylaws, splitting the office of secretary/treasurer into an office of secretary and an office of treasurer and to allow all officers the ability to countersign checks. The motion was seconded by Carl Alexander. Voice Vote: Jan Kerr-Nay, Bill Center-Aye, Carl Alexander-Aye, Sara Faye Marten-Aye, Don Gladden-Aye, Jeanne Goforth-Aye, and Madeline Steimle-Aye. The motion carried.

NEW BUSINESS: Intergovernmental Agreement with Murphysboro CUSD #186 Schools - Don Gladden made a motion to approve the intergovernmental agreement as revised for the 2020/2021 school year. The motion was seconded by Sara Faye Marten. Voice Vote: Jan Kerr-Aye, Bill Center-Aye, Carl Alexander-Aye, Sara Faye Marten-Aye, Don Gladden-Aye, Jeanne Goforth-Aye, and Madeline Steimle-Aye. The motion carried.

Construction Grant-Phone System - Madeline Steimle made a motion to have the telephone system updated now (including monthly support plan) using money from the gifts and memorials fund, to be replaced once grant money is issued. Sara Faye Marten seconded the motion. Voice

Vote: Jan Kerr-Aye, Bill Center-Aye, Carl Alexander-Aye, Sara Faye Marten-Aye, Don Gladden-Aye, Jeanne Goforth-Aye, and Madeline Steimle-Aye. The motion carried.

Salary and Wage Proposals - Sara Faye Marten made a motion to approve the proposed salaries. Don Gladden seconded the motion. Voice Vote: Jan Kerr-Aye, Bill Center-Nay, Carl Alexander-Aye, Sara Faye Marten-Aye, Don Gladden-Aye, Jeanne Goforth-Aye, and Madeline Steimle-Aye. The motion carried.

COMMITTEE REPORTS:

Financial - The possibility of changing the fiscal year to match the calendar year was discussed and recommended.

Building and Grounds - Did not meet

Personnel - Did not meet

Long Range Planning - A meeting was scheduled for July 17 and 3pm.

LIBRARY DIRECTOR'S REPORT: Reviewed and discussed

TRUSTEE COMMENTS: None

Sara Faye Marten made a motion to adjourn the meeting at 7:09. Madeline Steimle seconded the motion. All approved and motion carried.

Respectfully submitted by Madeline Steimle, Secretary