

Sallie Logan Public Library
Board Meeting Minutes
August 13, 2020

Jan Kerr called the meeting to order at 6:02 pm

MEMBERS PRESENT: Jan Kerr, Bill Center, Carl Alexander, Jeanne Goforth, and Madeline Steimle

MEMBERS ABSENT: Debbie Tindall, Sara Faye Marten and Don Gladden

VISITORS PRESENT: None

STAFF PRESENT: Loretta Broomfield, Library Director

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

FINANCIAL REVIEW: Reviewed and discussed

STATISTICAL REVIEW: Reviewed and discussed.

OLD BUSINESS: Reopening Plan (regression plan and committee for decisions) - The board discussed what to do if a staff member was exposed to or developed symptoms of Covid-19. In that event, Loretta Broomfield will contact the Jackson County Health Department for guidance and then contact the library board president and an additional board member, if further input is needed.

NEW BUSINESS: Changing library's fiscal year to January through December - Bill Center made a motion to switch to a January through December fiscal year and to do a long audit. Carl Alexander seconded the motion. Voice Vote: Jan Kerr-Aye, Bill Center-Aye, Carl Alexander-Aye, Jeanne Goforth-Aye, and Madeline Steimle-Aye. The motion carried.

Bond - Madeline Steimle made a motion to switch to the new "Crime Blanket Bond" that would provide broader coverage and cost less. Bill Center seconded the motion. Voice Vote: Jan Kerr-Aye, Bill Center-Aye, Carl Alexander-Aye, Jeanne Goforth-Aye, and Madeline Steimle-Aye. The motion carried.

COMMITTEE REPORTS:

Financial - Did not meet

Building and Grounds - Did not meet

Personnel - Did not meet

Long Range Planning - The Long Range Planning committee met on July 17. The committee discussed how to save money and plan for future wage increases due to the minimum wage increase.

LIBRARY DIRECTOR'S REPORT: Reviewed and discussed. Loretta Broomfield will look into the cost and possibility of extending the wifi range and reported that the library will get to decide about staying open on election day.

TRUSTEE COMMENTS: None

Jeanne Goforth made a motion to adjourn the meeting at 6:53. Bill Center seconded the motion. All approved and motion carried.

Respectfully submitted by Madeline Steimle, Secretary