

Sallie Logan Public Library
Board Meeting Minutes
September 10, 2020

Jan Kerr called the meeting to order at 7:05 pm

MEMBERS PRESENT: Jan Kerr, Bill Center, Jeanne Goforth, Sara Faye Marten, Don Gladden and Madeline Steimle

MEMBERS ABSENT: Debbie Tindall and Carl Alexander

VISITORS PRESENT: Beulah Young-Rowden

STAFF PRESENT: Loretta Broomfield, Library Director

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

FINANCIAL REVIEW: Bill Center made a motion to approve the financial review. Madeline Steimle seconded the motion. Voice Vote: Jan Kerr-aye, Bill Center-aye, Jeanne Goforth-aye, Sara Faye Marten-aye, Don Gladden-aye, Madeline Steimle-aye
The motion carried.

STATISTICAL REVIEW: Reviewed and discussed.

OLD BUSINESS: None

NEW BUSINESS: Insurance Renewal: Beulah Young-Rowden discussed various insurance policies and bond options with the board for consideration.

Revised Meeting Room Policy: The decision over the meeting room policy was tabled so more information could be gathered.

Library Status on Election Day: Don Gladden made a motion that the library stay open for regular hours on November 3, 2020. Jeanne Goforth seconded the motion. Voice Vote: Jan Kerr-aye, Bill Center-aye, Jeanne Goforth-aye, Sara Faye Marten-aye, Don Gladden-aye, Madeline Steimle-aye
The motion carried.

Federal Payroll Tax Deferral: Don Gladden made a motion to not participate in the federal payroll tax deferral program. Bill Center seconded the motion. Voice Vote: Jan Kerr-aye, Bill Center-aye, Jeanne Goforth-aye, Sara Faye Marten-aye, Don Gladden-aye, Madeline Steimle-aye

The motion carried.

COMMITTEE REPORTS:

Financial - The financial committee will meet September 24 at 4:30pm

Building and Grounds - Did not meet

Personnel - Did not meet

Long Range Planning - The long range planning committee met on August 14 and will meet again October 2 at 4pm.

LIBRARY DIRECTOR'S REPORT: Reviewed and discussed.

TRUSTEE COMMENTS: None

Jeanne Goforth made a motion to adjourn the meeting at 8:35. Bill Center seconded the motion. All approved and motion carried.

Respectfully submitted by Madeline Steimle, Secretary