

Sallie Logan Public Library
Board Meeting Minutes
November 12, 2020

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

MEMBERS PRESENT: Jan Kerr, Carl Alexander, Heather Parr, Bill Center, Jeanne Goforth, Sara Faye Marten and Madeline Steimle

MEMBERS ABSENT: Debbie Tindall, Don Gladden

VISITORS PRESENT: None

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: Carl Alexander-aye, Heather Parr-aye, Bill Center-aye, Jeanne Goforth-aye, Sara Faye Marten-aye and Madeline Steimle-aye
The motion carried.

FINANCIAL REVIEW: Bill Center made a motion to approve the financial review. Carl Alexander seconded the motion. Voice Vote: Carl Alexander-aye, Heather Parr-aye, Bill Center-aye, Jeanne Goforth-aye, Sara Faye Marten-aye and Madeline Steimle-aye
The motion carried.

STATISTICAL REVIEW: Reviewed and discussed.

OLD BUSINESS: Transfer of Logan sword and banner to the Logan Museum: The museum has provided an incoming loan form. A date for transfer will be set in the future.

NEW BUSINESS:

Welcome new board member Heather Parr

FY 2022 budget and levy: Bill Center made a motion to approve the proposed budget. Jeanne Goforth seconded the motion. Voice Vote: Carl Alexander-aye, Heather Parr-aye, Bill Center-aye, Jeanne Goforth-aye, Sara Faye Marten-aye and Madeline Steimle-aye
The motion carried.

Budget Request to City: Jeanne Goforth made a motion to send a letter to the city requesting the maximum amount of 4.99%. Voice Vote: Carl Alexander-aye, Heather Parr-aye, Bill Center-aye, Jeanne Goforth-aye, Sara Faye Marten-aye and Madeline Steimle-aye
The motion carried.

Mini-construction grant: Carl Alexander made a motion to use the darker 12 x 24 inch tiles. Heather Parr seconded. Voice Vote: Carl Alexander-aye, Heather Parr-aye, Bill Center-aye, Jeanne Goforth-aye, Sara Faye Marten-aye and Madeline Steimle-aye

The motion carried.

Per capita grant requirements: Trustees are required to read the book that has been emailed to them to meet the per capita grant requirement.

COMMITTEE REPORTS:

Financial - The financial committee met October 8

Building and Grounds - Did not meet

Personnel - The personnel committee met with the Long Range Planning committee October 2 and will meet again November 5

Long Range Planning - The long range planning committee met with the Personnel committee October 2

LIBRARY DIRECTOR'S REPORT: Reviewed and discussed.

TRUSTEE COMMENTS: Jan noted that Loretta tendered her resignation. Loretta's last day will be December 25. Personnel Committee will meet Thursday, November 19 at 4:30 to begin the search for a new director.

Sara Faye Marten made a motion to adjourn the meeting. Jeannie Goforth seconded the motion. All approved and motion carried.

Meeting adjourned at 7:15 p.m.

Respectfully submitted by Madeline Steimle, Secretary