

Sallie Logan Public Library
Board Meeting Minutes
October 8, 2020

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

MEMBERS PRESENT: Jan Kerr, Jeanne Goforth, Sara Faye Marten, Don Gladden and Madeline Steimle, Debbie Tindall and Carl Alexander

MEMBERS ABSENT: Bill Center

VISITORS PRESENT: None

STAFF PRESENT: Loretta Broomfield, Library Director

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

FINANCIAL REVIEW: Reviewed and discussed.

STATISTICAL REVIEW: Reviewed and discussed.

OLD BUSINESS:

Don Gladden made a motion to extend the maximum number of people allowed in the library to 50, and the amount of time patrons are allowed to spend in the library to 1 hour, and to leave further adjustments to the discretion of the library director. Jeanne Goforth seconded the motion. Voice Vote: Jan Kerr-aye, Jeanne Goforth-aye, Sara Faye Marten-aye, Don Gladden-aye, Madeline Steimle-aye, Debbie Tindall-aye and Carl Alexander-aye
The motion carried.

NEW BUSINESS:

Committee member assignments were reviewed and discussed.

COMMITTEE REPORTS:

The financial and long range goals committees met and discussed the future budget and ways to offset the future wage increases. Loretta Broomfield shared several potential options for the board to consider. These committees will meet again in October and make a recommendation to the full board in November.

Financial - The long range planning and financial committees will meet October 30 at 4:30
Building and Grounds - Did not meet
Personnel - Did not meet

Long Range Planning - The long range planning and financial committees will meet October 30 at 4:30

LIBRARY DIRECTOR'S REPORT: Reviewed and discussed.

TRUSTEE COMMENTS: None

Jeanne Goforth made a motion to adjourn the meeting at 7:19 p.m. Sara Faye Marten seconded the motion. All approved and motion carried.

Respectfully submitted by Madeline Steimle, Secretary