

Sallie Logan Public Library
Board Meeting Minutes
December 10, 2020

Jan Kerr called the meeting to order at 6:05 pm

MEMBERS PRESENT: Jan Kerr, Carl Alexander, Heather Parr, Bill Center, Jeanne Goforth, and Madeline Steimle, Sara Faye Marten (present for latter part of meeting).

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 as corrected. Heather Parr seconded the motion. Voice Vote: Carl Alexander-aye, Heather Parr-aye, Bill Center-aye, Jeanne Goforth-aye, and Madeline Steimle-aye

The motion carried.

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

The motion carried.

STATISTICAL REVIEW: Reviewed and discussed.

OLD BUSINESS: Transfer of the Logan sword and banner to the Logan Museum: The sword is ready for transfer but the process is on hold for now.

NEW BUSINESS:

Appointment of Interim Director(s): The personnel committee recommended Karen Henning and Lance Williams as interim co-directors. Carl Alexander made a motion to appoint Karen and Lance as interim co-directors, starting December 15, 2020, to split the 37.5 hour a week position with a pay of \$15 per hour. Heather Parr seconded the motion. Voice Vote: Carl Alexander-aye, Heather Parr-aye, Bill Center-abstain, Jeanne Goforth-aye and Madeline Steimle-aye

The motion carried.

Update on Director Search: Jan Kerr placed an ad in the Southern Illinoisan newspaper and the IHLS system.

COMMITTEE REPORTS:

Heather Parr will join the finance committee.

Financial -

Building and Grounds - Did not meet but construction grant repairs have started.

Personnel - Will meet December 15 at 5:30pm.

Long Range Planning -

LIBRARY DIRECTOR'S REPORT: Reviewed and discussed.

TRUSTEE COMMENTS: None

Madeline Steimle made a motion to adjourn the meeting. Jeannie Goforth seconded the motion.

All approved and motion carried. Meeting adjourned at 7:04

Respectfully submitted by Madeline Steimle, Secretary