

Sallie Logan Public Library
Board Meeting Minutes
February 11, 2021

Jan Kerr called the meeting to order at 6:06 pm

MEMBERS PRESENT: Jan Kerr, Carl Alexander, Heather Parr, Madeline Steimle, Sara Faye Marten

MEMBERS ABSENT: Debbie Tindall, Don Gladden, Bill Center, Jeanne Goforth

VISITORS PRESENT: None

STAFF PRESENT: Lance Williams and Karen Henning, Interim Library Directors

MINUTES: Sara Faye Marten made a motion to approve the minutes of the previous meeting. Madeline Steimle seconded the motion. Voice Vote: Carl Alexander-aye, Heather Parr-aye, Madeline Steimle-aye, Sara Faye Marten-aye

The motion carried.

FINANCIAL REVIEW: Heather Parr made a motion to approve the financial review. Sara Faye Marten seconded the motion. Voice Vote: Carl Alexander-aye, Heather Parr-aye, Madeline Steimle-aye, Sara Faye Marten-aye

The motion carried.

STATISTICAL REVIEW: Reviewed and discussed.

OLD BUSINESS:

Pandemic Response: The library is now allowing a maximum of 10 people inside at a time.

Update on Director Search: The library now has several resumes to consider.

NEW BUSINESS:

Elect Board of Trustees Treasurer:

Sara Faye Marten was elected as library board of trustees treasurer to serve a term ending in June 2022. Voice vote: Voice Vote: Carl Alexander-aye, Heather Parr-aye, Madeline Steimle-aye, Sara Faye Marten-aye

COMMITTEE REPORTS:

Financial - Has not met. Sara Faye Marten will be joining the financial committee.

Building and Grounds - Update was given on electric work. Committee did not meet.

Personnel - Will need to meet to review resumes.

Long Range Planning - Heather Parr will join the long range planning committee.

LIBRARY DIRECTOR'S REPORT: Reviewed and discussed.

TRUSTEE COMMENTS: None

Madeline Steimle made a motion to adjourn the meeting. Heather Parr seconded the motion. All approved and motion carried. Meeting adjourned at 7:03.

Respectfully submitted by Madeline Steimle, Secretary