

Sallie Logan Public Library
Board Meeting Minutes
March 11, 2021

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

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

MEMBERS ABSENT: Debbie Tindall

VISITORS PRESENT: None

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

MINUTES: Madeline Steimle made a motion to approve the minutes of the previous meeting as amended to not show Don Gladden as absent. Sara Faye Marten seconded the motion. Voice Vote: Carl Alexander-aye, Heather Parr-aye, Madeline Steimle-aye, Sara Faye Marten-aye, Bill Center-aye, Jeanne Goforth-abstain

The motion carried.

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

The motion carried.

STATISTICAL REVIEW: Reviewed and discussed.

OLD BUSINESS:

Covid-19 Policies and Updates:

The library will be increasing the occupancy limit to 20 patrons and the time limit to 60 minutes per patron visit. The board discussed how to best handle future situations where meetings are impacted by weather related issues. The topic was set aside for future policy consideration.

NEW BUSINESS:

Committee Memberships:

Carl Alexander will move from the personnel committee to the finance committee. The building and grounds position will remain vacant for now.

COMMITTEE REPORTS:

Financial -Did not meet

Building and Grounds - Will meet at 6pm March 18th

Personnel - The director search committee met at 5pm March 11th and set a date to interview library director candidates.

Long Range Planning - Did not meet

LIBRARY DIRECTOR'S REPORT: Reviewed and discussed.

Sara Faye Marten made a motion to allow the interim directors to ask former custodian Bart to do mulching and weeding on the library grounds. Jeanne Goforth seconded the motion. Voice Vote: Carl Alexander-aye, Heather Parr-aye, Madeline Steimle-aye, Sara Faye Marten-aye, Bill Center-aye, Jeanne Goforth-aye

TRUSTEE COMMENTS: Jeanne Goforth read a report from the Revitalize 62966 Arts committee about public art proposals for the library grounds.

Carl Alexander made a motion to adjourn the meeting. Jeanne Goforth seconded the motion. All approved and motion carried. Meeting adjourned.

Respectfully submitted by Madeline Steimle, Secretary