

Sallie Logan Public Library
Board Meeting Minutes
April 8, 2021

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

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

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 remove the erroneously recorded second abstain vote. Madeline Steimle-aye, Jeanne Goforth-aye, Sara Faye Marten-aye, Bill Center-aye, Heather Parr-aye and Carl Alexander-aye

The motion carried.

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

The motion carried.

STATISTICAL REVIEW: Reviewed and discussed.

OLD BUSINESS:

Pandemic Procedures:

Last month the limit of patrons allowed inside and time patrons are allowed to spend at each visit was increased.

The board discussed extending the program that provides library cards for school children out of city limits so they would be valid through the summer. Discussion was tabled until the next meeting.

Update on Project with Revitalize 62966:

Jeanne Goforth presented a concept to show the board roughly what the mural may look like.

Jeanne Goforth made a motion to accept the proposal given by Revitalize 62966 for a mural on the library. Carl Alexander seconded the motion. Voice Vote: Madeline Steimle-aye, Carl Alexander-aye, Jeanne Goforth-aye, Heather Parr-aye, Sara Faye Marten-abstain, Bill Center-nay

The motion carried.

Open Board Seat Update:

A candidate is in the process of being added to the board.

NEW BUSINESS:

Report from April 5, 2021 Friends Meeting:

Madeline Steimle gave an update on the latest Friends meeting and projects.

COMMITTEE REPORTS:

Financial - Did not meet

Building and Grounds - Met March 18th

Personnel - Did not meet

Long Range Planning - Did not meet

LIBRARY DIRECTOR'S REPORT: Reviewed and discussed.

Sara Faye Marten made a motion to purchase 10 new wifi hotspots. Madeline Steimle seconded the motion. Madeline Steimle-aye, Jeanne Goforth-aye, Sara Faye Marten-aye, Bill Center-aye, Heather Parr-aye and Carl Alexander-aye

TRUSTEE COMMENTS: none

Moved to executive session.

Jeanne Goforth made a motion to adjourn the meeting. Sara Faye Marten seconded the motion. All approved and motion carried. Meeting adjourned at 8:06.

Respectfully submitted by Madeline Steimle, Secretary