

Sallie Logan Public Library
Board Meeting Minutes
May 13, 2021

Jan Kerr called the meeting to order at 6:04 pm

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

MEMBERS ABSENT: Debbie Tindall, Bill Center

VISITORS PRESENT: None

STAFF PRESENT: Lance Williams and Karen Henning, Interim Library Directors and Veronika Bradley, incoming Library Director

MINUTES: Jeanne Goforth made a motion to approve the minutes of the previous meeting as presented. Madeline Steimle seconded the motion. Voice Vote: Madeline Steimle-aye, Sara Faye Marten-aye, Jeanne Goforth-aye, Sharon Fry-aye, Heather Parr-aye

The motion carried.

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

The motion carried.

STATISTICAL REVIEW: Reviewed and discussed.

OLD BUSINESS:

Covid-19 Policies and Updates:

Sara Faye Marten made a motion to step back on pandemic practices so the library will no longer quarantine arriving books, will discontinue sign in sheets, increase the computer time limit to 2 hours, and allow up to 50 patrons inside at a time. Heather Parr seconded the motion. Voice Vote: Madeline Steimle-aye, Sara Faye Marten-aye, Jeanne Goforth-aye, Sharon Fry-aye, Heather Parr-aye, Carl Alexander-aye

The motion carried.

Update on Project with Revitalize 62966:

Jeanne Goforth presented a revised concept of the mural. Book titles selected for the mural should be chosen by June or July. Building and Grounds committee will meet May 24th at 3pm to begin compiling suggestions for the mural.

Sharon Fry will be joining the Building and Grounds committee.

NEW BUSINESS:

The board welcomed Veronika Bradley. The director search committee has been disbanded as a new director has been hired.

COMMITTEE REPORTS:

Financial - Did not meet

Building and Grounds - will meet May 24th at 3pm

Personnel - Did not meet

Long Range Planning - Did not meet

Jeanne Goforth made a motion to extend the program providing library cards for children within the school district but outside of city limits so that the cards are available through the summer.

Sharon Fry seconded the motion. Madeline Steimle-aye, Sara Faye Marten-aye, Jeanne Goforth-aye, Sharon Fry-aye, Heather Parr-aye, Carl Alexander-aye

The motion carried.

LIBRARY DIRECTOR'S REPORT: Reviewed and discussed.

TRUSTEE COMMENTS: none

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

Respectfully submitted by Madeline Steimle, Secretary