Sallie Logan Public Library  
Board Meeting Minutes  
July 8, 2021  
Jeannie Goforth called the meeting to order.

MEMBERS PRESENT: Madeline Steimle, Sara Faye Marten, Jeanne Goforth, Sharon Fry, Heather Parr, Carl Alexander  
MEMBERS ABSENT: Debbie Tindall, Jan Kerr, Bill Center  
VISITORS PRESENT: None

STAFF PRESENT: Veronika Bradley, Library Director

MINUTES: Carl Alexander made a motion to approve the minutes of the previous meeting as amended to change the building and grounds committee meeting date to June 14th. Heather Parr seconded the motion. Voice Vote: Madeline Steimle-aye, Sara Faye Marten-aye, Sharon Fry-aye, Heather Parr-aye, 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, Sara Faye Marten-aye, Sharon Fry-aye, Heather Parr-aye, Carl Alexander-aye

The motion carried.

STATISTICAL REVIEW: Reviewed and discussed.

OLD BUSINESS:
Building Sealing Bids:
We are still waiting to receive bids. We can ask the mural artist if they know anyone who may be able to do the brick sealing.

Computer Desks:
Discussed

Beanstack:
Sharon Fry made a motion to approve spending $537 to cover half the cost of Beanstack. Carl Alexander seconded that motion. Voice Vote: Madeline Steimle-aye, Sara Faye Marten-aye, Sharon Fry-aye, Heather Parr-aye, Carl Alexander-aye

The motion carried.

NEW BUSINESS:
Signature Card & Credit Card:
Sara Faye Marten and Veronika Bradley will go to the bank to have Veronika added to the signature card. We will need to ask about setting up a credit card at the bank.

**COMMITTEE REPORTS:**

Financial - Met June 17th.  
Building and Grounds - Met June 14th.  
Personnel - Did not meet  
Long Range Planning - Did not meet

Sharon Frye made a motion to extend trustee's ability to attend meetings via Zoom, as mentioned in the previous meeting. Sara Faye Marten seconded the motion. Voice Vote: Madeline Steimle-aye, Sara Faye Marten-aye, Sharon Fry-aye, Heather Parr-aye, Carl Alexander-aye

**LIBRARY DIRECTOR'S REPORT:** Reviewed and discussed.

Carl Alexander made a motion to approve spending $2100 for a New York Times subscription. Sara Faye Marten seconded the motion. Voice Vote: Madeline Steimle-aye, Sara Faye Marten-aye, Sharon Fry-aye, Heather Parr-aye, Carl Alexander-aye

**TRUSTEE COMMENTS:** None

Carl Alexander made a motion to adjourn the meeting. Madeline Steimle seconded the motion. All approved and motion carried. Meeting adjourned 7:06.

Respectfully submitted by Madeline Steimle, Secretary