

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