

**Sallie Logan Public Library**  
**Board Meeting Minutes**  
**June 10, 2021**

Jan Kerr called the meeting to order at 6:10 pm

**MEMBERS PRESENT:** Jan Kerr, Madeline Steimle, Sara Faye Marten, Jeanne Goforth, Sharon Fry, Heather Parr, Bill Center

**MEMBERS ABSENT:** Debbie Tindall, Carl Alexander

**VISITORS PRESENT:** None

**STAFF PRESENT:** Veronika Bradley, Library Director

The board discussed the use of Zoom for meeting attendance but will make no change to current policy for 6 months.

**MINUTES:** Jeanne Goforth made a motion to approve the minutes of the previous meeting as amended to remove a mistakenly added vote. Heather Parr seconded the motion. Voice Vote: Madeline Steimle-aye, Sara Faye Marten-aye, Jeanne Goforth-aye, Sharon Fry-aye, Heather Parr-aye, Bill Center-aye

The motion carried.

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

The motion carried.

**STATISTICAL REVIEW:** Reviewed and discussed.

**OLD BUSINESS:**

Covid-19 Policies and Updates:

Jeanne Goforth made a motion to update Covid-19 policies to: continue social distancing measures, change mask policy to allow vaccinated persons to go without masks, open to full capacity, leave computer spacing as is, continue following state issued Covid-19 guidelines, leave programming capacity at the discretion of the director, and staff who want to discontinue wearing masks must self disclose to the director that they have been vaccinated for Covid-19. Sara Faye Marten seconded the motion. Voice Vote: Madeline Steimle-aye, Sara Faye Marten-aye, Jeanne Goforth-aye, Sharon Fry-aye, Heather Parr-aye, Bill Center-aye

The board asked the director to include information on who rents the Logan Room on the director's report and statistical review each month.

Director Training:

Madeline Steimle made a motion to pay Lance Williams and Karen Henning the interim director's hourly rate for time they have spent helping train the new director from June 1 - June 15 2021. Jeanne seconded the motion. Voice Vote: Madeline Steimle-aye, Sara Faye Marten-aye, Jeanne Goforth-aye, Sharon Fry-aye, Heather Parr-aye, Bill Center-aye

Building Sealing Brick:

No current update, tabled until next meeting.

No Elections:

We are not having elections this year.

**NEW BUSINESS:**

Shrubbery and Tree Trimming:

Discussed.

Friends Fundraising:

Discussed.

**COMMITTEE REPORTS:**

Financial - Will meet June 17th at 3pm.

Building and Grounds - Met May 24th at 3pm. Will meet June 14 at 6pm.

Personnel - Did not meet

Long Range Planning - Did not meet

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

**TRUSTEE COMMENTS:** None

Jeanne Goforth made a motion to adjourn the meeting. Sharon Fry seconded the motion. All approved and motion carried. Meeting adjourned 7:59.

Respectfully submitted by Madeline Steimle, Secretary