Sallie Logan Public Library  
Board Meeting Minutes  
August 12, 2021  
Jan Kerr called the meeting to order at 6:06

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

**MINUTES:** Carl Alexander made a motion to approve the minutes. Jeanne Goforth seconded the motion. Voice Vote: Madeline Steimle-aye, Sara Faye Marten-aye, Jeanne Goforth-aye, Sharon Fry-aye, Heather Parr-aye, Carl Alexander-aye, Bill Center-aye  
The motion carried.

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

**STATISTICAL REVIEW:** Reviewed and discussed.

**OLD BUSINESS:**  
Brick Sealing:  
Revitalize 62966 has rescinded their offer on a mural for the time being. Those contacted about brick sealing are either still too busy to send bids or are booked up through the winter.

Credit Card:  
A credit card has been set up for the library director to use.

COVID Policies and Updates:  
The library will now be requiring masks but is not changing other procedures at this time.

**NEW BUSINESS:**  
.org and @salliloganlibrary emails:  
Heather Parr made a motion to change the address of the library’s website to end in “.org” with a redirect for the old “.com” domain for one year. Carl Alexander seconded the motion. Voice Vote: Madeline Steimle-aye, Sara Faye Marten-aye, Jeanne Goforth-aye, Sharon Fry-aye, Heather Parr-aye, Carl Alexander-aye, Bill Center-aye
The motion carried.

The possibility of changing email addresses will be discussed in the future.

Nonresident Fees:
Jeanne Goforth made a motion to set non resident fees to $85 effective immediately. Carl Alexander seconded the motion. Voice Vote: Madeline Steimle-aye, Sara Faye Marten-aye, Jeanne Goforth-aye, Sharon Fry-aye, Heather Parr-aye, Carl Alexander-aye, Bill Center-aye

Madeline Steimle made a motion to pay for a month of Zoom before the next meeting and look into costs further in the future. Carl Alexander seconded the motion. Voice Vote: Madeline Steimle-aye, Sara Faye Marten-aye, Jeanne Goforth-aye, Sharon Fry-aye, Heather Parr-aye, Carl Alexander-aye

COMMITTEE REPORTS:

Financial - Will meet September 9th at 5pm
Building and Grounds - Did not meet
Personnel - Will meet August 30th at 5pm
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. Sara Faye Marten seconded the motion. All approved and motion carried. Meeting adjourned 7:44.

Respectfully submitted by Madeline Steimle, Secretary