

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Revitalize 62966 has rescinded their offer on a mural for the time being.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