

Sallie Logan Public Library

Board Meeting Minutes

September 9, 2021

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

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 of the previous meeting. Sara Faye Marten 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: Carl Alexander made a motion to approve the financial review. Jeannie 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.

STATISTICAL REVIEW: Reviewed and discussed.

OLD BUSINESS:

HVAC Updated Bid:

The quote to replace the HVAC system has gone up since it was originally quoted. The library will get other quotes.

Covid Policies and Updates:

Current policies for patrons are working and no change is recommended. Discussion of a vaccine requirement for employees.

Zoom Renewal:

Zoom can be renewed for \$50 through TechSoup. Heather Parr made a motion to renew Zoom. 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

The motion carried.

NEW BUSINESS:

Covid Employee Pay:

Jeannie Goforth made a motion that the library pay employees for days spent working from home due to Covid quarantine. Sara Faye Marten seconded the motion. Voice Vote: Madeline Steimle-aye, Sara Faye Marten-aye, Jeanne Goforth-aye, Sharon Fry-aye, Heather Parr-aye, Carl Alexander-aye

The motion carried.

New Director 3 Month Review:

Heather Parr made a motion to raise the Library Director's salary by \$2000 per year to a total of 42,000 per 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

The motion carried.

COMMITTEE REPORTS:

Financial - Met September 9th. Will meet September 29th 5pm.

Building and Grounds - Did not meet

Personnel - Met August 30th. Will meet September 22nd at 4:30pm

Long Range Planning - Will meet September 29th at 4:15pm

Heather Parr made a motion to move the November Library Board meeting to November 4th at 6pm. 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

The motion carried.

LIBRARY DIRECTOR'S REPORT: Reviewed and discussed.

TRUSTEE COMMENTS: None

Sharon Frye made a motion to adjourn the meeting. Carl Alexander seconded the motion. All approved and motion carried. Meeting adjourned 7:38pm.

Respectfully submitted by Madeline Steimle, Secretary