

**Sallie Logan Public Library**  
**Board Meeting Minutes**  
**November 4, 2021**

Jan Kerr called the meeting to order.

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

**MEMBERS ABSENT:** Bill Center

**VISITORS PRESENT:** Natalie Kohli, Friends of the Library president

Natalie presented a list of ideas for the library board to consider pursuing with the Friends of the Library.

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

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

The motion carried.

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

The motion carried.

**STATISTICAL REVIEW:** Reviewed and discussed.

**OLD BUSINESS:**

Covid Policy

No action taken.

Open Trustee Position

The trustee position is still open.

Finalizing Mini Construction Grant Costs

Carl Alexander made a motion to approve paying for renovation costs over what the grand paid for by using money from Building and Grounds up to \$1000. Jeanne Goforth seconded the motion. Voice Vote: Madeline Steimle-aye, Sara Faye Marten-aye, Sharon Fry-aye, Heather Parr-aye, Carl Alexander-aye, Jeanne Goforth-aye

The motion carried.

**NEW BUSINESS:****Budget**

Carl Alexander made a motion to accept the budget as presented. Jeanne Goforth seconded the motion. Voice Vote: Madeline Steimle-aye, Sara Faye Marten-aye, Sharon Fry-aye, Heather Parr-aye, Carl Alexander-aye, Jeanne Goforth-aye

The motion carried.

**Grant Item Approval**

Veronika Bradley presented items being considered for purchase with the Road to Recovery grant.

**COMMITTEE REPORTS:**

Financial - Did not meet

Building and Grounds - Did not meet

Personnel - Was to meet on the 4th, but cancelled. Met on the 19th.

Long Range Goals - Will meet on the 19th.

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

**TRUSTEE COMMENTS:** None

Jeanne Goforth made a motion to adjourn the meeting. Carl Alexander seconded the motion. All approved and motion carried. Meeting adjourned 7:30pm.

Respectfully submitted by Madeline Steimle, Secretary