

Sallie Logan Public Library

Board Meeting Minutes

October 14, 2021

Jan Kerr called the meeting to order at 6:06pm

MEMBERS PRESENT: Madeline Steimle, Jan Kerr, Sara Faye Marten, Sharon Fry, Heather Parr, Carl Alexander, Bill Center

MEMBERS ABSENT: Jeanne Goforth

VISITORS PRESENT: None

STAFF PRESENT: Veronika Bradley, Library Director

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

The motion carried.

STATISTICAL REVIEW: Reviewed and discussed.

OLD BUSINESS:

Covid Policies and Updates

Discussion of possible vaccine policy. The personnel committee will meet Tuesday October 19th at 6pm to work on a draft of the policy. There will be a special meeting on October 21st at 6pm to vote on this policy.

NEW BUSINESS:

Debra Tindall Resignation

Debra Tindall has submitted a notice of resignation from the Library Board of Trustees.

Update Job Description

Madeline Steimle made a motion to approve the revised job description for Part-time Programming Library Assistant as presented, except for the removal of the lines:

“Basic cleaning and light maintenance as needed. Sweep/vacuum floors, take out recycling bins, remove trash, leaves and debris from parking lot, lawn and sidewalks, some outdoor

weeding and watering as needed, dust shelves and furniture, set up and take down tables as needed, etc” and “Ability to lift at least 50 pounds”.

Carl Alexander seconded the motion. Voice Vote: Madeline Steimle-aye, Sara Faye Marten-aye, Sharon Fry-aye, Heather Parr-aye, Carl Alexander-aye

The motion carried.

COMMITTEE REPORTS:

Financial - Met October 13th and October 6th

Building and Grounds - Did not meet

Personnel - Will meet October 19th at 6pm. Met September 22nd

Long Range Planning - Met September 29th

LIBRARY DIRECTOR’S REPORT: Reviewed and discussed.

TRUSTEE COMMENTS: None

Carl Alexander made a motion to adjourn the meeting. Heather Parr seconded the motion. All approved and motion carried. Meeting adjourned 7:19pm.

Respectfully submitted by Madeline Steimle, Secretary