

**Sallie Logan Public Library**  
**Board Meeting Minutes**  
**December 9, 2021**

Jan Kerr called the meeting to order at 6:03.

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

**MEMBERS ABSENT:** None

**VISITORS PRESENT:**

**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, Jeanne Goforth-aye, Bill Center-aye

The motion carried.

**FINANCIAL REVIEW:** Jeannie Goforth made a motion to approve the financial review. 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, Bill Center-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.

Shifting Books Update

The book shifting has been finished.

Final Update for Mini Construction Grant

The library board approved spending \$1,000 last month but the final total was \$1,442.75. Carl Alexander made a motion to approve spending \$442.75, in addition to the \$1000 that was approved last month. Sara Faye Marten seconded the motion. Voice Vote: Madeline Steimle-aye, Sara Faye Marten-aye, Sharon Fry-aye, Heather Parr-aye, Carl Alexander-aye, Jeanne Goforth-aye, Bill Center-aye

**NEW BUSINESS:**

None

**COMMITTEE REPORTS:**

Financial - Did not meet. Veronika Bradley turned in the budget form to Sandra Ripley who acknowledged receipt.

Building and Grounds - Did not meet

Personnel - Did not meet

Long Range Goals - Met on November 19 & December 9th. The committee approved a mission statement to be presented to the full board at the next meeting in January for a vote in February. The committee will continue to meet at 4pm before the regular monthly board meetings to work on revising policies.

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

Discussed possible grant money purchase of a white board but discussion was tabled for now.

**TRUSTEE COMMENTS:** None

Carl Alexander made a motion to adjourn the meeting. Sharon Frye seconded the motion. All approved and motion carried. Meeting adjourned 7:03pm.

Respectfully submitted by Madeline Steimle, Secretary