

Sallie Logan Public Library
Board Meeting Minutes
February 10, 2022

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

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

MEMBERS ABSENT: None

STAFF PRESENT: Veronika Bradley, Library Director

VISITORS PRESENT: None

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

The motion carried.

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

The motion carried.

STATISTICAL REVIEW: Reviewed and discussed.

OLD BUSINESS:

Voting on Holiday Changes

Carl Alexander made a motion to not change the current holiday schedule. Madeline Steimle seconded the motion. Voice Vote: Madeline Steimle-aye, Sara Faye Marten-aye, Sharon Fry-abstain, Heather Parr-abstain, Jeanne Goforth-aye, Bill Center-aye, Carl Alexander-abstain

The motion carried.

COVID update

Madeline made a motion to open up all computers for patrons to use and to leave all other covid protocols in place. Sharon Fry seconded the motion. Voice Vote: Madeline Steimle-aye, Sara Faye Marten-aye, Sharon Fry-aye, Heather Parr-aye, Jeanne Goforth-aye, Bill Center-aye, Carl Alexander-aye

The motion carried

Open Trustee Position Update

A new trustee is still in the process of joining the library board.

HVAC system - move from Long Range to Buildings and Grounds

The planning for HVAC system replacement will move to the building and grounds committee

NEW BUSINESS:

Voting on Mission Statement

Carl Alexander made a motion to accept the new mission statement as presented:

Sallie Logan Public Library is a community and social center that welcomes and supports all people in their freedom to read, learn, and discover. The library listens, understands, and transforms patron needs into library services and programs.

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

Weather Related Closings Feb 2-5

Jeanne Goforth made a motion to pay those that were scheduled to work during the February weather closure for their full hours as scheduled on those days. Sara Faye Marten seconded the motion. Roll Call Vote: Madeline Steimle-aye, Sara Faye Marten-aye, Sharon Fry-aye, Heather Parr-aye, Jeanne Goforth-aye, Bill Center-aye, Carl Alexander-aye

COMMITTEE REPORTS:

Financial - Did not meet.

Building and Grounds - Did not meet. Will meet Wednesday the 23rd at 4pm.

Personnel - Met January 27 and February 9. Will meet February 17 at 4:30pm.

Long Range Goals - Met February 10. Will meet March 10 at 4pm.

LIBRARY DIRECTOR'S REPORT: Reviewed and discussed.

TRUSTEE COMMENTS: Sharon Fry asked about rearranging the agenda order.

Sara Faye Marten asked about the state of Illinois books for library trustees.

Sharon Fry made a motion to adjourn the meeting. Carl Alexander seconded the motion. All approved and motion carried. Meeting adjourned 7:47pm.

Respectfully submitted by Madeline Steimle, Secretary