

Sallie Logan Public Library

Board Meeting Minutes

January 13, 2022

Jan Kerr called the meeting to order at 6:05.

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

MEMBERS ABSENT: Carl Alexander

STAFF PRESENT: Veronika Bradley, Library Director

VISITORS PRESENT: Arden Minisamy

Arden presented the board with a typed incident report.

MINUTES: Heather Parr made a motion to approve the minutes of the previous meeting. 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

The motion carried.

FINANCIAL REVIEW: Heather Parr made a motion to approve the financial review. Bill Center 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:

Covid Policy

No action taken.

Open Trustee Position

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

NEW BUSINESS:

Juneteenth as a holiday

This will be considered at a personnel committee meeting.

COMMITTEE REPORTS:

Financial - Did not meet.

Building and Grounds - Did not meet

Personnel - Did not meet.

Long Range Goals - met January 13. Will meet February 10th.

LIBRARY DIRECTOR'S REPORT: Reviewed and discussed.

TRUSTEE COMMENTS: Sara Faye Marten asked that the director type up report on the incident discussed earlier.

Sharon Fry asked about the open meetings act and our compliance with Zoom meetings.

Bill Center made a motion to adjourn the meeting. Jeanne Goforth seconded the motion. All approved and motion carried. Meeting adjourned 7:22pm.

Respectfully submitted by Madeline Steimle, Secretary