

Sallie Logan Public Library
Board Meeting Minutes
March 10, 2022

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

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

MEMBERS ABSENT: None

STAFF PRESENT: Veronika Bradley, Library Director

VISITORS PRESENT: None

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

The motion carried.

STATISTICAL REVIEW: Reviewed and discussed.

OLD BUSINESS:

Covid Update:

Carl Alexander made a motion to leave Covid procedures up to the discretion of the director. Heather Parr seconded the motion. Voice Vote: Jeanne Goforth-aye, Sara Faye Marten-aye, Madeline Steimle-aye, Carl Alexander-aye, Sharon Fry-aye, Heather Parr-aye, Bill Center-aye

The motion carried.

Open Trustee Position:

The position is still unfilled.

NEW BUSINESS:

Fax Machine:

We will not be buying or repairing a fax machine.

COMMITTEE REPORTS:

Financial - Did not meet.

Building and Grounds - Met February 23. Will meet March 23 at 4pm (tentative).

Personnel - Met March 1.

Long Range Goals - Met March 10.

LIBRARY DIRECTOR'S REPORT: Reviewed and discussed.

TRUSTEE COMMENTS: Sara Faye Marten asked about revising emergency closing pay policy in the policy manual.

Jan Kerr says each committee should have a chairperson. Committees can elect a chairperson when they meet.

Library board officer elections are in June. Jan Kerr will not be running again. Anyone interested in an officer position can tell the director that they would like to run.

Jeanne Goforth made a motion to adjourn the meeting. Heather Parr seconded the motion. All approved and motion carried. Meeting adjourned 7:15pm.

Respectfully submitted by Madeline Steimle, Secretary