

**Sallie Logan Public Library**  
**Board Meeting Minutes**  
**April 14, 2022**

Jan Kerr called the meeting to order at 6:22.

**MEMBERS PRESENT:** Jan Kerr, Madeline Steimle, Heather Parr, Jeanne Goforth, Carl Alexander, Bill Center

**MEMBERS ABSENT:** Sara Faye Marten, Sharon Fry, Corey Williams

**STAFF PRESENT:** Veronika Parrone, Library Director

**VISITORS PRESENT:** None

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

The motion carried.

**STATISTICAL REVIEW:** Reviewed and discussed.

**OLD BUSINESS:**

Trustee appointed, Corey Williams

The vacant board position has been filled by a new member.

**NEW BUSINESS:**

Amnesty Ideas:

The library will host a fine amnesty event on May 27th and 28th to promote the return of lost materials.

**COMMITTEE REPORTS:**

Financial - Did not meet.

Building and Grounds - Met March 25th

Personnel - Met March 28th

Long Range Goals - Met April 14th

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

Heather Parr made a motion to send Veronika Parrone to New Director University. Voice Vote: Madeline Steimle-aye, Heather Parr-aye, Jeanne Goforth-aye, Carl Alexander-aye, Bill Center-aye

**TRUSTEE COMMENTS:**

Jeanne Goforth made a motion to adjourn the meeting. Carl Alexander seconded the motion. All approved and motion carried. Meeting adjourned 7:51pm.

Respectfully submitted by Madeline Steimle, Secretary