

Sallie Logan Public Library
Board Meeting Minutes
May 12, 2022

Jan Kerr called the meeting to order at 6:07.

MEMBERS PRESENT: Jan Kerr, Madeline Steimle, Heather Parr, Jeanne Goforth, Carl Alexander, Bill Center, Corey Williams, Sharon Fry

MEMBERS ABSENT: Sara Faye Marten

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, Corey Williams-aye, Sharon Fry-aye

The motion carried.

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

The motion carried.

STATISTICAL REVIEW: Reviewed and discussed.

OLD BUSINESS:

Accounting spreadsheet fiscal year corrections

Discussed

NEW BUSINESS:

R2R Grant

Jeanne Goforth made a motion to purchase a projector with money from the Road to Recovery grant and money from the technology upgrades budget. Carl Alexander seconded. Voice Vote: Madeline Steimle-aye, Heather Parr-aye, Jeanne Goforth-aye, Carl Alexander-aye, Bill Center-aye, Corey Williams-aye, Sharon Fry-aye

The motion carried.

Officer Nominations

The following nominations were made:

- President - Jeanne Goforth
- Vice President - Heather Parr
- Treasurer - Carl Alexander
- Secretary - Sharon Fry

COMMITTEE REPORTS:

Financial - Did not meet.

Building and Grounds - Did not meet. Will meet tentatively May 25.

Personnel - Did not meet.

Long Range Goals - Met May 12. Will meet June 9.

LIBRARY DIRECTOR'S REPORT: Reviewed and discussed.

TRUSTEE COMMENTS:

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

Respectfully submitted by Madeline Steimle, Secretary