

Sallie Logan Public Library
Board Meeting Minutes
June 9, 2022

Jan Kerr called the meeting to order at 6:03.

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

MEMBERS ABSENT:

STAFF PRESENT: Veronika Parrone, Library Director

VISITORS PRESENT: None

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

The motion carried.

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

The motion carried.

STATISTICAL REVIEW: Reviewed and discussed.

OLD BUSINESS:

None

NEW BUSINESS:

Election of Officers

Sharon Fry made a motion to amend the minutes from May 2022 to include officer nominations that were discussed at that meeting. Madeline Steimle seconded the motion. Voice Vote: Madeline Steimle-aye, Heather Parr-aye, Jeanne Goforth-aye, Carl Alexander-aye, Corey Williams-aye, Sharon Fry-aye, Sara Faye Marten-aye

The motion carried.

The following officers were elected via secret ballot:

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

COMMITTEE REPORTS:

Financial - Did not meet.

Building and Grounds - Met May 25. Will meet June 13 at 4pm.

Personnel - Did not meet.

Long Range Goals - Met May June 9. Will meet July 14

LIBRARY DIRECTOR'S REPORT: Reviewed and discussed.

Discussed petty cash / debit card but action was tabled until the future.

TRUSTEE COMMENTS:

Carl Alexander asked about committee assignments.

Madeline Steimle made a motion to adjourn the meeting. Carl Alexander seconded the motion. All approved and motion carried. Meeting adjourned.

Respectfully submitted by Madeline Steimle, Secretary