

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

Jeanne Goforth called the meeting to order at 6:04.

**MEMBERS PRESENT:** Jeanne Goforth, Corey Williams, Carl Alexander, Jan Kerr, Heather Parr, Sara Faye Marten Madeline Steimle

**MEMBERS ABSENT:** Bill Center, Sharon Fry

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

**VISITORS PRESENT:** None

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

The motion carried.

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

The motion carried.

**STATISTICAL REVIEW:** Reviewed and discussed.

**OLD BUSINESS:**

Mural Possibility: Madeline will reach out to her contact that helped with the Union Street mural in Marion.

**NEW BUSINESS:**

Selecting Committees:

The following committee members were established:

Finance: Heather Parr, Jan Kerr, Carl Alexander, Bill Center

Buildings and Grounds: Bill Center, Sara Faye Marten, Corey Williams, Sharon Fry

Personnel - Sharon Fry, Madeline Steimle, Sara Faye Marten, Corey Williams

Long Range Goals - Madeline Steimle, Heather Parr, Jan Kerr, Carl Alexander

Each committee should choose a chair at the next board meeting

Programming Staff Authority to Spend Policy:

Sara Faye Marten moved to authorize one debit card for use with programming. Heather Parr seconded. Voice Vote: Corey Williams-aye, Carl Alexander-aye, Jan Kerr-aye, Heather Parr-aye, Sara Faye Marten-aye, Madeline Steimle-aye

The motion carried.

The finance committee will meet to write a policy about the card.

**COMMITTEE REPORTS:**

Financial - Will meet July 22nd at 4pm

Building and Grounds - Met June 13 at 4pm. Will meet tentatively July 27th at 4pm

Personnel - Did not meet.

Long Range Goals - Met May July 14. Will meet August 11th at 4pm.

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

**TRUSTEE COMMENTS:**

Madeline Steimle made a motion to adjourn the meeting. Heather Parr seconded the motion. All approved and motion carried. Meeting adjourned 7:04.

Respectfully submitted by Madeline Steimle