

Sallie Logan Public Library
Board Meeting Minutes
August 11, 2022

Heather Parr called the meeting to order at 6:02.

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

MEMBERS ABSENT: Sharon Fry, Jeanne Goforth, Corey Williams

STAFF PRESENT: Veronika Parrone, Library Director

VISITORS PRESENT: Antonio Martinez spoke with the board about the collaborative mural project at Union Street Arts in Marion and answered board member questions about the process.

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

The motion carried.

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

The motion carried.

STATISTICAL REVIEW: Reviewed and discussed.

OLD BUSINESS:

Committee Chair Selections.

The following committee chairs were selected:

Building and grounds: Bill Center

Long Range Goals: Jan Kerr

Finance: Carl Alexander

Personel: Sara Faye Marten

Update on Mural Possibility:
Discussed

HVAC Bid Process:

Carl Alexander made a motion to collect bids for the HVAC system. Madeline Steimle seconded the motion. Voice Vote: Madeline Steimle -aye, Sara Faye Marten -aye, Jan Kerr -aye, Heather Parr -aye, Bill Center -aye, Carl Alexander -aye

The motion carried.

NEW BUSINESS:

Non-Resident Fee for FY 2023:

Carl Alexander made a motion to raise the rate to \$100 yearly starting January 1, 2023. Sara Faye Marten seconded the motion. Voice Vote: Madeline Steimle -aye, Sara Faye Marten -aye, Jan Kerr -aye, Heather Parr -aye, Bill Center -aye, Carl Alexander -aye

The motion carried.

COMMITTEE REPORTS:

Financial - Met July 22nd at 4pm. Will meet September 8th at 5pm

Building and Grounds - Did not meet

Personnel - Will meet August 22 at 4pm

Long Range Goals - Did not meet. Will meet at 4pm on September 8th.

LIBRARY DIRECTOR'S REPORT: Reviewed and discussed.

TRUSTEE COMMENTS:

Madeline Steimle made a motion to adjourn the meeting. Jan Kerr seconded the motion. All approved and motion carried. Meeting adjourned 7:06.

Respectfully submitted by Madeline Steimle