

Sallie Logan Public Library
Board Meeting Minutes
September 08, 2022

Jeanne Goforth called the meeting to order at 6:06.

MEMBERS PRESENT: Jeanne Goforth, Jan Kerr, Heather Parr, Sara Faye Marten, Madeline Steimle, Sharon Fry

MEMBERS ABSENT: Bill Center, Corey Williams, Carl Alexander,

STAFF PRESENT: Veronika Parrone, Library Director

VISITORS PRESENT: None

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

The motion carried.

FINANCIAL REVIEW: Reviewed and discussed. Heather Parr made a motion to table the financial review until it can be amended next month. Sharon Fry seconded the motion. Voice Vote: Sharon Fry-aye, Jan Kerr-aye, Heather Parr-aye, Sara Faye Marten-aye, Madeline Steimle-aye, Jeanne Goforth-aye.

The motion carried.

STATISTICAL REVIEW: Reviewed and discussed.

OLD BUSINESS:

Mural Possibility: Building and Grounds will take this to the subcommittee to partner with MHS art club.

Zoom Board Meetings: Policies will be discussed at the Long Range Goals Committee meeting during the revision of bylaws and be presented with the updated bylaws at a future meeting.

NEW BUSINESS:

Board Expectations Training: Director will share PowerPoint presentation obtained from a conference with board members on library board expectation, roles, legalities, etc. She will also reach out to a state-wide presenter regarding cost and availability if he can present a session with the board at a future meeting.

COMMITTEE REPORTS:

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

Personnel - Met August 22nd at 4pm. No new meeting scheduled.

Long Range Goals - Met September 8 at 4pm. Will meet October 13 at 4pm.

Building and Grounds- Did not meet. Next meeting TBD.

LIBRARY DIRECTOR'S REPORT: Reviewed and discussed.

TRUSTEE COMMENTS: Jan Kerr made a motion to adjourn the meeting. Jeanne Goforth seconded the motion. All approved and motion carried. Meeting adjourned 7:17pm.

Respectfully submitted by Sharon Fry