

Sallie Logan Public Library
Board Meeting Minutes
October 13, 2022

Jeanne Goforth called the meeting to order at 6:05.

MEMBERS PRESENT: Jeanne Goforth, Jan Kerr, Heather Parr, Sara Faye Marten, Sharon Fry, Carl Alexander

MEMBERS ABSENT: Bill Center, Corey Williams, Madeline Steimle

STAFF PRESENT: Veronika Parrone, Library Director

VISITORS PRESENT: Arden Minisamy

RECOGNITION OF AUDIENCE: Arden Minisamy spoke in regards to Friends of the Library. They will not be able to do a silent auction basket items as they did in the past. They are considering a raffle fundraiser, rather than an auction with woodworking and art paintings. Friends of the Library will send an email with more details.

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

The motion carried.

FINANCIAL REVIEW: The amended August financial review has been updated; we will vote on it next month.

Reviewed and discussed. Carl Alexander made a motion to approve the September financial review as presented. Heather Parr seconded the motion. Voice Vote: Sharon Fry-aye, Jan Kerr-aye, Heather Parr-aye, Sara Faye Marten-aye, Carl Alexander-aye, Jeanne Goforth-aye.

The motion carried.

STATISTICAL REVIEW: Reviewed and discussed.

OLD BUSINESS:

Board Expectations Training PowerPoint Presentation: It was presented and discussed.

Committee Chair Responsibilities Overview: President Goforth reviewed expectations of Committee Chairs:

- Be in charge of organizing meetings and presenting items to discuss
- Lead committee meeting
- Take notes during committee meeting
- Present findings to Library Board

NEW BUSINESS:

FY 2023 Budget proposal: Financial Committee presented and it was discussed with the Board.

Vacation Policy Amendment Proposal: The Personnel Committee presented their recommendation for full time employees:

After working 1 year: 2 weeks, 75 hours

After working 5 years: 3 weeks, 112.5 hours

After working 9 years: 4 weeks, 150 hours

Every year after working 10 years, 1 additional work day of vacation per year work, cumulative, with a maximum amount of vacation time earned being 5 weeks.

Potential Change of date for November Meeting: Heather Parr made the motion to change the November meeting date to Wednesday, November 9 at 6 pm. Carl Alexander seconded it.

Voice Vote: Sharon Fry-aye, Jan Kerr-aye, Heather Parr-aye, Sara Faye Marten-aye, Carl Alexander-aye, Jeanne Goforth-aye.

The motion carried.

COMMITTEE REPORTS:

Financial -Met September 22 at 4pm. No new meeting scheduled.

Personnel - Met October 3 at 4pm. No new meeting scheduled.

Long Range Goals - Met October 13 at 4pm. Will meet November 9 at 4pm.

Building and Grounds- Did not meet. No new meeting scheduled.

LIBRARY DIRECTOR'S REPORT: Reviewed and discussed.

TRUSTEE COMMENTS: Jan Kerr made a motion to adjourn the meeting. Sara Faye Marten seconded the motion. All approved and motion carried. Meeting adjourned 7:51pm.

Respectfully submitted by Sharon Fry