

Sallie Logan Public Library
Board Meeting Minutes
November 9, 2022

Jeanne Goforth called the meeting to order at 6:07.

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

MEMBERS ABSENT: Bill Center, Carl Alexander, Sharon Fry,

STAFF PRESENT: Veronika Parrone, Library Director

VISITORS PRESENT: None

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

The motion carried.

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

The motion carried.

STATISTICAL REVIEW: Reviewed and discussed.

OLD BUSINESS:

FY 2023 Budget Vote

Corey Williams made a motion to approve the proposed budget for 2023. Heather Parr seconded the motion. Roll Call Vote: Madeline Steimle -aye, Jan Kerr -aye, Sara Faye Marten -aye, Heather Parr -aye, Corey Williams -aye

Vacation Policy Amendment Vote

Heather Parr made a motion to approve the new vacation policy with the addition of the phrase "into last paycheck". Sara Faye Marten seconded the motion. Voice Vote: Madeline Steimle -aye, Jan Kerr -aye, Sara Faye Marten -aye, Heather Parr -aye, Corey Williams -aye

Updated Financial Records for September 2022

Heather Parr moved to table the approval of the September financial review until the next meeting. Voice Vote: Madeline Steimle -aye, Jan Kerr -aye, Sara Faye Marten -aye, Heather Parr -aye, Corey Williams -aye

NEW BUSINESS:

None

COMMITTEE REPORTS:

Financial - Did not Meet

Building and Grounds - Did not meet

Personnel - Did not Meet

Long Range Goals - Met November 9th. Will Meet December 8th.

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 7:24.

Respectfully submitted by Madeline Steimle