

Sallie Logan Public Library
Board Meeting Minutes
December 8, 2022

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

MEMBERS PRESENT: Bill Center, Jeanne Goforth, Heather Parr, Sara Faye Marten, Sharon Fry, Carl Alexander, Madeline Steimle

MEMBERS ABSENT: Jan Kerr, Corey Williams

STAFF PRESENT: Veronika Parrone, Library Director

VISITORS PRESENT: None

MINUTES:

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

The motion carried.

FINANCIAL REVIEW:

Reviewed and discussed. Sharon Fry made a motion to approve the financial review as presented. Heather Parr seconded the motion. Voice Vote: Bill Center-aye, Jeanne Goforth-aye, Heather Parr-aye, Sara Faye Marten-aye, Sharon Fry-aye, Madeline Steimle-aye

The motion carried.

STATISTICAL REVIEW: Reviewed and discussed.

OLD BUSINESS:

Sharon Fry made a motion to approve the amended September Financial Report as presented. Heather Parr seconded the motion. Voice Vote: Bill Center-aye, Jeanne Goforth-aye, Heather Parr-aye, Sara Faye Marten-aye, Sharon Fry-aye, Madeline Steimle-aye

The motion carried

NEW BUSINESS:

Determine board meeting dates for 2023

The board reviewed the upcoming calendar year and did not find any conflicts. Board meetings will remain the second Thursday of the month for the 2023 year.

Capital Expenses

Discussed the changing of the financial account "MM Savings- 1st Bank & Trust - Other" to be renamed "Capital Improvements" to clarify its use.

Windows 8.1 Uplift Program

Bill Center made the motion to approve the purchase of a Windows 10 upgrade on library computers. Sharon Fry seconded the motion. Voice Vote: Carl Alexander- aye, Bill Center-aye, Jeanne Goforth-aye, Heather Parr-aye, Sara Faye Marten-aye, Sharon Fry-aye, Madeline Steimle-aye

The motion carried.

COMMITTEE REPORTS:

Financial -Did not meet. No new meeting scheduled.

Building and Grounds- Did not meet. Tentative new meeting scheduled for after the 1/01/23

Personnel - Did not meet. No new meeting scheduled.

Long Range Goals - Met 12/08/22 at 4pm. Will meet 1/12/23 at 4pm.

LIBRARY DIRECTOR'S REPORT:

Reviewed and discussed.

TRUSTEE COMMENTS:

Madeline Steimle made a motion to adjourn the meeting. Sharon Fry seconded the motion. All approved and motion carried. Meeting adjourned 6:33 pm.

Respectfully submitted by Sharon Fry