

Sallie Logan Public Library
Board Meeting Minutes
January 12, 2023

Jeanne Goforth called the meeting to order at 6:02 pm.

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

MEMBERS ABSENT: Bill Center, Corey Williams, Madeline Steimle

STAFF PRESENT: Veronika Parrone, Library Director

VISITORS PRESENT: Earl Kleidon from Baysinger Architects, LLC, Keith Weber from WRF Engineers

RECOGNITION OF AUDIENCE: Earl Kleidon and Keith Weber gave presentation of two viable options to fix the HVAC system.

MINUTES:

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

FINANCIAL REVIEW:

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

STATISTICAL REVIEW: Reviewed and discussed.

OLD BUSINESS:

HVAC Bidding information was presented by Earl Kleidon from Baysinger Architects, LLC, Keith Weber from WRF Engineers. The board discussed and the agenda item to choose an option will be at the next board meeting.

NEW BUSINESS:

START Rate increases

The board reviewed the upcoming raise increases for START. Sharon Fry made a motion to approve the wage increase. Carl Alexander seconded. Voice Vote: Carl Alexander-aye, Sharon Fry-aye, Jan Kerr- aye, Heather Parr-aye, Sara Faye Marten-aye
The motion carried.

2023 Holiday Declaration

Discussed and decided to delegate the decision of 2023 holiday dates to be moved to the personnel committee.

DELEGATE OMA and FOIA Officers

Jan Kerr volunteered to be the OMA officer and Sharon Fry volunteered to be the FOIA officer.

COMMITTEE REPORTS:

Financial -Did not meet. No new meeting scheduled.

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

Personnel - Did not meet. Will meet 2/09/23 at 5 pm

Long Range Goals - Met 1/12/23 at 4pm. Will meet 2/09/23 at 4 pm

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 7:37 pm.

Respectfully submitted by Sharon Fry