

Sallie Logan Public Library
Board Meeting Minutes
February 9, 2023

Jeanne Goforth called the meeting to order at 6:08pm.

MEMBERS PRESENT: Madeline Steimle, Jeanne Goforth, Jan Kerr, Heather Parr, Bill Center, Carl Alexander

MEMBERS ABSENT: Sharon Fry, Sara Faye Marten, Corey Williams,

STAFF PRESENT: Veronika Parrone, Library Director

VISITORS PRESENT: Leslie Williams, CPA

The board discussed library accounting with Leslie Williams. Leslie will calculate and make a sub account under our MM savings account for capital expenses.

MINUTES: Carl Alexander made a motion to approve the minutes of the previous meeting. Heather Parr seconded the motion. Voice Vote: Madeline Steimle -aye, Jan Kerr -aye, Heather Parr -aye, Bill Center -aye, Carl Alexander -aye

The motion carried.

FINANCIAL REVIEW: Madeline Steimle made a motion to approve the financial review. Carl Alexander seconded the motion. Voice Vote: Madeline Steimle -aye, Jan Kerr -aye, Heather Parr -aye, Bill Center -aye, Carl Alexander -aye

The motion carried.

STATISTICAL REVIEW: Reviewed and discussed.

OLD BUSINESS:

Discussed with Leslie Williams.

NEW BUSINESS:

Any board members who began serving before 2020 is due to retake OMA training. Information on how to do the training will be sent to board members along with their start date.

COMMITTEE REPORTS:

Financial - Did not Meet

Building and Grounds - Did not meet

Personnel - Did not Meet. Will meet tentatively at 5pm on March 9th.

Long Range Goals - Did not Meet. Will meet at 4pm on March 9th.

LIBRARY DIRECTOR'S REPORT: Reviewed and discussed.

TRUSTEE COMMENTS:

Jan Kerr asked about getting an AED box installed at the library.

Madeline Steimle made a motion to adjourn the meeting. Heather Parr seconded the motion. All approved and motion carried. Meeting adjourned.

Respectfully submitted by Madeline Steimle