

**Sallie Logan Public Library**  
**Board Meeting Minutes**  
**March 09, 2023**

Jeanne Goforth called the meeting to order at 6:06 pm.

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

**MEMBERS ABSENT:** Bill Center, Corey Williams

**STAFF PRESENT:** Veronika Parrone, Library Director

**VISITORS PRESENT:** None

**RECOGNITION OF AUDIENCE:** none

**MINUTES:**

Heather Parr made a motion to approve the minutes of the previous meeting. 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, Madeline Steimle-aye  
The motion carried.

**FINANCIAL REVIEW:**

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

**STATISTICAL REVIEW:** Reviewed and discussed.

**OLD BUSINESS:**

**A. HVAC**

The board discussed the two proposals for the HVAC system presented by Baysinger Architects, LLC. Sharon Fry made a motion to bid the base bid Carl Alexander seconded the motion. Roll Call Vote: Carl Alexander-aye, Sharon Fry-aye, Jeanne Goforth-aye, Jan Kerr- aye, Heather Parr-aye, Sara Faye Marten-aye, Madeline Steimle-aye  
The motion passed.

**B. PROFIT AND LOSS SHEET**

Reviewed and discussed . Sara Faye Marten made a motion to continue using the proposed profit and loss sheet and add it to the existing financial reports given. Heather Parr seconded the motion. Voice Vote: Carl Alexander-aye, Sharon Fry-aye, Jeanne Goforth-aye, Jan Kerr-aye, Heather Parr-aye, Sara Faye Marten-aye, Madeline Steimle-aye  
The motion passed.

**NEW BUSINESS:** None

**COMMITTEE REPORTS:**

Financial -Did not meet. No new meeting scheduled.

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

Personnel - Met 3/09/23 at 5 pm. Will meet 4/13/23 at 5 pm

Long Range Goals - Met 3/09/23 at 4 pm. Will meet 4/13/23 at 4 pm

**LIBRARY DIRECTOR'S REPORT:**

Reviewed and discussed.

**TRUSTEE COMMENTS:**

Carl Alexander made a motion to adjourn the meeting. Sara Faye Marten seconded the motion.

All approved and motion carried. Meeting adjourned 7:03 pm.

Respectfully submitted by Sharon Fry