

**Sallie Logan Public Library  
Special Board Meeting Minutes  
March 30, 2023**

Jeanne Goforth called the meeting to order at 5:36 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

**NEW BUSINESS:**

Library Director Resignation

The board recognized the resignation of library director, Veronika Parrone

Interim Director

Reviewed and discussed procedures for hiring an interim director.

Library Director Job Posting

Reviewed and discussed as a board. Final edits to the job posting will be made during the following personnel meeting.

**TRUSTEE COMMENTS:**

Sharon Fry made a motion to adjourn the meeting. Heather Parr seconded the motion. All approved and motion carried. Meeting adjourned 6:11 pm.

Respectfully submitted by Sharon Fry