

**Sallie Logan Public Library**  
**Board Meeting Minutes**  
**April 13, 2023**

Jeanne Goforth called the meeting to order at 6:01 pm.

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

**MEMBERS ABSENT:** none

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

**VISITORS PRESENT:** None

**RECOGNITION OF AUDIENCE:** none

**MINUTES:**

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

Sara Faye Martin made a motion to approve the minutes of the special board meeting. Heather Parr seconded the motion. Voice Vote: Carl Alexander-aye, Bill Center-aye, Sharon Fry-aye, Jeanne Goforth-aye, Jan Kerr- aye, Heather Parr-aye, Sara Faye Marten-aye, Madeline Steimle-aye, Corey Williams-aye  
The motion carried.

**FINANCIAL REVIEW:**

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

**STATISTICAL REVIEW:** Reviewed and discussed.

**OLD BUSINESS:**

**A. HVAC**

The board discussed the information from the library's lawyer regarding the proper way to hire an architect for the HVAC system. The board has moved this issue to the Building and Grounds Committee.

**NEW BUSINESS:** None

**COMMITTEE REPORTS:**

Financial -Did not meet. Will meet tentatively in September. TBA.

Building and Grounds- Did not meet. Will meet 4/24/23 at 5 pm.

Personnel - Met 3/30/23 at 6:30 pm, Met 4/13/23 at 5 pm. Will meet 5/01/23 at 4 pm. Another meeting TBA regarding health insurance.

Long Range Goals - Met 4/13/23 at 4 pm. Will meet 5/11/23 at 4 pm

**LIBRARY DIRECTOR'S REPORT:**

Reviewed and discussed.

**TRUSTEE COMMENTS:**

Jeanne GoForth brought up the lack of cleanliness on the outside of the building and the flower beds. The board discussed moving this issue to the Building and Grounds Committee.

Carl Alexander made a motion to adjourn the meeting. Heather Parr seconded the motion. All approved and motion carried. Meeting adjourned at 6:58 pm.

Respectfully submitted by Sharon Fry