

**Sallie Logan Public Library**  
**Board Meeting Minutes**  
**May 11, 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

**MINUTES:**

Madeline Steimle made a motion to approve the minutes of the previous meeting. Heather Parr seconded the motion. Voice Vote: 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

Director has signed the contract with the Architect and Engineers so that they may begin.

**NEW BUSINESS:**

- A. Parking Lot Lights- Madeline Steimle made a motion to approve the proposal from Burke Electric for \$650 to replace the parking lots lights. Sara Faye Marten seconded the motion. A Voice vote followed: 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.
- B. ByLaws Review- Discussed the presented changes to the Bylaws and will be voted on in June.
- C. Nominations for Vice President and Secretary- Carl Alexander made a motion to nominate Heather Parr for Vice President. Sharon fry seconded the motion. Madeline Steimle made a motion to nominate Sharon Fry for secretary. Sara Faye Marten

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.

#### **COMMITTEE REPORTS:**

Financial -Did not meet. No new meeting scheduled.

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

Personnel - Met 4/24/23 at 5 pm, Met 5/01/23 at 4:00 pm, and 5/10/23 at 1:30 pm. Will meet 5/15/23 at 5 pm

Long Range Goals - Met 5/11/23 at 4 pm. Will meet 6/22/23 at 5 pm

#### **LIBRARY DIRECTOR'S REPORT:**

Reviewed and discussed.

#### **TRUSTEE COMMENTS:**

Madeline Steimle made a motion to adjourn the meeting. Heather Parr seconded the motion. All approved and motion carried. Meeting adjourned 7:16 pm.

Respectfully submitted by Sharon Fry