

**Sallie Logan Public Library**  
**Board Meeting Minutes**  
**June 29, 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

**MEMBERS ABSENT:** Bill Center

**STAFF PRESENT:** Zachery Huskey, Library Director

**VISITORS PRESENT:** None

**RECOGNITION OF AUDIENCE:** none

**MINUTES:**

Heather Parr made a motion to approve the minutes of the previous meeting May 11 with discussed changes. Sara Faye Marten seconded the motion. Voice Vote: 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.

Corey Williams made a motion to approve the minutes of the special meeting May 17 with discussed changes. 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, Corey Williams-aye  
The motion carried.

**FINANCIAL REVIEW:**

Reviewed and discussed. Sharon Fry made a motion to approve the financial review as presented. 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, Corey Williams-aye  
The motion carried.

**STATISTICAL REVIEW:** Reviewed and discussed.

**OLD BUSINESS:**

A. By-Law Revision Vote

Heather Parr made a motion to accept the By-Laws as presented. 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, Corey Williams-aye  
The motion carried.

B- Vice President and Secretary of the Board Vote.

Both votes were administered by secret ballot. The vote for Heather Parr was unanimous. The vote for Sharon Fry was unanimous, with one abstention.

**NEW BUSINESS:**

- A. Periodical / news coverage- Jan Kerr made a motion to switch our coverage to ProQuest major dailies. Madeline Steimle seconded the motion. Roll Call Vote followed: Carl Alexander-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.
- B. Non-resident fee FY 2024- Carl Alexander voted to keep the non-resident fee at \$100. Madeline Steimle seconded the motion. Roll Call Vote followed: Carl Alexander-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.

**COMMITTEE REPORTS:**

Financial -Did not meet. Will meet 6/30/23 at 4 pm

Building and Grounds- Did not meet. Will meet 7/06/23 at 3 pm

Personnel - Met 5/15/23 at 5 pm. Will meet 7/06/23 at 4 pm

Long Range Goals - Met 6/22/23 at 5 pm. Will meet 7/13/23 at 5 pm

**LIBRARY DIRECTOR'S REPORT:**

Reviewed and discussed.

**TRUSTEE COMMENTS:**

Carl Alexander made a motion to adjourn the meeting. Heather Parr seconded the motion. All approved and motion carried. Meeting adjourned 6:53 pm.

Respectfully submitted by Sharon Fry