

Sallie Logan Public Library
Board Meeting Minutes
July 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

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 June 29. Corey Williams 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. Madeline Steimle 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.

LIBRARY DIRECTOR'S REPORT:

Reviewed and discussed.

OLD BUSINESS:

none

NEW BUSINESS:

Building maintenance and repair updates

Madeline Steimle made a motion to approve the Baine Roofing quote of \$2,806 to repair gutters. Sharon Fry seconded the motion. A Roll Call vote followed: Carl Alexander-abstain, Sharon Fry-aye, Jeanne Goforth-aye, Jan Kerr- aye, Heather Parr-aye, Sara Faye Marten-aye, Madeline Steimle-aye, Corey Williams-aye

COMMITTEE REPORTS:

Building and Grounds. Met 7/06/23 at 3pm. Will meet 08/10/23 at 4 pm.

Financial - Met 6/30/23 at 4 pm. No new meeting scheduled.

Long Range Goals - Met 7/13/23 at 5 pm. Will meet 08/10/23 at 4:30 pm

Personnel - Met 7/06/23 at 4 pm. No new meeting scheduled.

TRUSTEE COMMENTS:

Madeline Steimle 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