

Sallie Logan Public Library
Board Meeting Minutes
August 10, 2023

Jeanne Goforth called the meeting to order at 6:03 pm.

MEMBERS PRESENT: Carl Alexander, Sharon Fry, Jeanne Goforth, Jan Kerr, Heather Parr, Sara Faye Marten, Corey Williams

MEMBERS ABSENT: Bill Center, Madeline Steimle

STAFF PRESENT: Zachery Huskey, Library Director

VISITORS PRESENT: None

RECOGNITION OF AUDIENCE: None

MINUTES:

Sharon Fry made a motion to table the approval of the minutes of the previous meeting July 13, 2023. Corey Williams seconded the motion. Voice Vote: Sharon Fry-aye, Jeanne Goforth-aye, Jan Kerr- aye, Heather Parr-aye, Sara Faye Marten-aye, Corey Williams-aye
The motion carried.

FINANCIAL REVIEW:

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

STATISTICAL REVIEW: Reviewed and discussed.

LIBRARY DIRECTOR'S REPORT:

Reviewed and discussed.

OLD BUSINESS:

none

NEW BUSINESS:

ILP Intergovernmental agreement

Sharon Fry made a motion to enter the intergovernmental agreement with *Illinois Library Presents*. Sara Faye Marten seconded the motion. Voice Vote: Sharon Fry-aye, Jeanne Goforth-aye, Jan Kerr- aye, Heather Parr-aye, Sara Faye Marten-aye, Corey Williams-aye
The motion carried.

Parking lot pavement quote

Discussed holding off on getting a quote for major repairs until after the HVAC system is installed. The board recommends having START repaint the curb and the handicap parking spot.

COMMITTEE REPORTS:

Building and Grounds. Met 08/10/23 at 4 pm. Will meet 9/07/23 at 4 pm.

Financial - Did not meet. No new meeting scheduled. Will meet 9/05/23 at 4 pm.

Long Range Goals - Met 08/10/23 at 4:30 pm. Will meet 9/07/23 at 5 pm.

Personnel - Did not meet. No new meeting scheduled.

TRUSTEE COMMENTS:

The board discussed changing the next meeting date to September 7 due to a conflict the following week with Apple Festival.

Jan Kerr brought up walking in the parade for Apple Festival with Friends of Sallie Logan Library.

Jan Kerr reminded everyone about completing the training through ILS. The director will create a document with important links for the board members to access what they need to complete for mandatory board member certifications / qualifications.

Carl Alexander 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