

**Sallie Logan Public Library**  
**Board Meeting Minutes**  
**October 12, 2023**

Jeanne Goforth called the meeting to order at 6:06 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:** Earl Kleidon from Baysinger Architects, William Todd and Brian Heinz from A&W Heating and Plumbing

**RECOGNITION OF AUDIENCE:** Visitors introduced themselves.

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

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

**STATISTICAL REVIEW:** Reviewed and discussed.

**LIBRARY DIRECTOR'S REPORT:** Reviewed and discussed.

**OLD BUSINESS:**

Board Member Absence was discussed. Sara Faye Marten made a motion to table the discussion until the next meeting. Heather Parr seconded the motion. Voice Vote: Carl Alexander-aye, Sara Faye Marten-aye, Sharon Fry-aye, Jeanne Goforth-aye, Jan Kerr-aye, Heather Parr-aye, Corey Williams- aye  
The motion carried.

**NEW BUSINESS:**

- A. HVAC Bidding Results -Earl Kleidon from Baysinger Architects presented the bidding results.
- B. New paid time off policy to comply with the Paid Leave for All Workers Act. Discussed adding an addendum, "Employees who receive PTO is in compliance with the Paid Leave for All Workers Act." Carl Alexander made a motion to table the discussion until the next meeting. Heather Parr seconded the motion. Voice Vote: Carl Alexander-aye,

Sara Faye Marten-aye, Sharon Fry-aye, Jeanne Goforth-aye, Jan Kerr-aye, Heather Parr-aye, Corey Williams- aye  
The motion carried.

**COMMITTEE REPORTS:**

Financial -Met 10/12/23 at 4pm. Will meet 11/09/23 at 4pm  
Personnel - Met 09/19/23 at 4:30pm. Will meet 10/17/23 at 4:30  
Long Range Goals - Did not meet. Will meet 11/09/23 at 5pm  
Building and Grounds- Did not meet. No new meeting scheduled.

**TRUSTEE COMMENTS:** Carl Alexander came to the library and noticed a large amount of middle school students being rambunctious and not following directions from the library staff. Sharon Fry suggested staff brainstorm ideas to help be proactive toward the adolescents to help still encourage them to use the library in a respectful way. Corey Williams made a motion to adjourn. Carl Alexander seconded the motion. All approved and the motion carried at 7:47.

Respectfully submitted by Sharon Fry