Sallie Logan Public Library Board Meeting Minutes November 14, 2023

Jeanne Goforth called the meeting to order at 4:33 pm.

MEMBERS PRESENT: Carl Alexander, Sharon Fry, Jeanne Goforth, Sara Faye Marten,

Heather Parr, Madeline Steimle, Corey Williams **MEMBERS ABSENT:** Bill Center, Jan Kerr

STAFF PRESENT: Zachery Huskey, Library Director

VISITORS PRESENT: none

RECOGNITION OF AUDIENCE: none

OLD BUSINESS:

Vote on FY 2024 Budget. Carl Alexander made a motion to accept the budget as presented. Heather Parr seconded the motion. All approved and the motion passed.

Approval of HVAC bid results. Sharon Fry made a motion to accept A and W Plumbing and Heating bid as presented. Sara Faye Marten seconded the motion. Carl Alexander- abstain, Sharon Fry- aye, Sara Faye Marten-aye, Heather Parr- aye, Madeleine Steimle- aye, Corey Williams- aye

TRUSTEE COMMENTS:

Madeleine Steimle made a motion to adjourn the meeting. Corey Williams seconded the motion. Meeting adjourned at 4:38 pm.

Respectfully submitted by Sharon Fry