

Sallie Logan Public Library
Board Meeting Minutes
December 14, 2023

Jeanne Goforth called the meeting to order at 6:11 pm.

MEMBERS PRESENT: Carl Alexander, Sharon Fry, Jeanne Goforth, Heather Parr, Madeline Steimle, Corey Williams

MEMBERS ABSENT: Bill Center, Sara Faye Marten

STAFF PRESENT: Zachery Huskey, Library Director

VISITORS PRESENT: Natalie Kohli

RECOGNITION OF AUDIENCE: Natalie Kohli spoke on behalf of *Friends of Sallie Logan Library* to inform the board of their intent to host a trivia night fundraiser sometime in the spring at Brews Brothers.

MINUTES: Corey Williams made a motion to approve the minutes of the previous meeting. Sharon Fry seconded the motion. Voice Vote: Carl Alexander-aye, Sharon Fry-aye, Jeanne Goforth-aye, Heather Parr-aye, Madeline Steimle-abstained, Corey Williams- aye
The motion carried.

FINANCIAL REVIEW: 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, Heather Parr-aye, Madeline Steimle-aye, Corey Williams- aye
The motion carried.

STATISTICAL REVIEW: Reviewed and discussed.

LIBRARY DIRECTOR'S REPORT: Reviewed and discussed.

OLD BUSINESS:

Board Member Absence

Sharon Fry made a motion to vacate the position held by Bill Center. Madeline Steimle seconded the motion. Voice Vote: Carl Alexander-aye, Sharon Fry-aye, Jeanne Goforth-aye, Heather Parr-aye, Madeline Steimle-aye, Corey Williams- aye
The motion carried.

New Paid Time Off Policy

Madeline Steimle made a motion to approve the new PTO policy in accordance with new state laws. Heather Parr seconded the motion. Voice Vote: Carl Alexander-aye, Sharon Fry-aye, Jeanne Goforth-aye, Heather Parr-aye, Madeline Steimle-aye, Corey Williams- aye
The motion carried.

SunBelt Rentals Contract

Heather Parr made a motion to accept the SunBelt Rentals contract for temporary HVAC during the renovation of the new system for up to \$60,000. Sharon Fry seconded the motion. Roll Call Vote: Carl Alexander-aye, Sharon Fry-aye, Jeanne Goforth-aye, Heather Parr-aye, Madeline Steimle-aye, Corey Williams- aye
The motion carried.

Non-Resident Fees for 2024

Carl Alexander made a motion to set the non-resident fee for 2024 at \$100. Sharon Fry seconded the motion. Voice Vote: Carl Alexander-aye, Sharon Fry-aye, Jeanne Goforth-aye, Heather Parr-aye, Madeline Steimle-aye, Corey Williams- aye
The motion carried.

NEW BUSINESS:

Updated Material Collection Policy

Corey Williams made a motion to adopt the ALA Bill of Rights. Madeline Steimle seconded the motion. Voice Vote: Carl Alexander-aye, Sharon Fry-aye, Jeanne Goforth-aye, Heather Parr-aye, Madeline Steimle-aye, Corey Williams- aye
The motion carried.

Updated Technical Services Clerk Job Description

Carl Alexander made a motion to accept the updated job description for the Technical Services Clerk position. Heather Parr seconded the motion. Voice Vote: Carl Alexander-aye, Sharon Fry-aye, Jeanne Goforth-aye, Heather Parr-aye, Madeline Steimle-aye, Corey Williams- aye
The motion carried.

COMMITTEE REPORTS:

Financial - Did not meet. Will meet 12/19/23 at 4:45 pm
Personnel - Met 12/11/23 at 4:30pm. No new meeting scheduled.
Long Range Goals - Did not meet. No new meeting scheduled.
Building and Grounds- Did not meet. No new meeting scheduled.

TRUSTEE COMMENTS: Sharon Fry made a motion to adjourn. Heather Parr seconded the motion. All approved and the motion carried at 6:42.

Respectfully submitted by Sharon Fry