

**Sallie Logan Public Library**  
**Board Meeting Minutes**  
**January 11, 2024**

Jeanne Goforth called the meeting to order at 6:00 pm.

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

**MEMBERS ABSENT:**,

**STAFF PRESENT:** Zachery Huskey, Library Director

**VISITORS PRESENT:**

**RECOGNITION OF AUDIENCE:** None

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

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

Discussed the letter sent to the former board member whose position was voted to be vacated during the 12/14/23 board meeting.

*Vote on Loan Amount for HVAC*

Sharon Fry made a motion to apply for a loan amount of \$185,000 for the HVAC from First Bank and Trust, Murphysboro. Carl Alexander seconded the motion. Roll Call Vote: Carl Alexander-aye, Sharon Fry-aye, Jeanne Goforth-aye, Sara Faye Marten-aye, Heather Parr-aye, Madeline Steimle-aye, Corey Williams- aye  
The motion carried.

## **NEW BUSINESS:**

### *Library Closure for Eclipse*

Madeline Steimele made a motion to close the library on April 8, 2024 and pay the staff who would have worked that day. Sara Faye Marten seconded the motion. Voice Vote: Carl Alexander-aye, Sharon Fry-aye, Jeanne Goforth-aye, Sara Faye Marten-aye, Heather Parr-aye, Madeline Steimle-aye, Corey Williams- aye

The motion carried.

### *OMO Officer Designation*

Corey Williams made a motion to volunteer as the OMA officer. Carl Alexander seconded the motion. Voice Vote: Carl Alexander-aye, Sharon Fry-aye, Jeanne Goforth-aye, Sara Faye Marten-aye, Heather Parr-aye, Madeline Steimle-aye, Corey Williams- aye

The motion carried.

## **COMMITTEE REPORTS:**

Financial - Met 12/19/23 at 4:45 pm. No new meeting scheduled.

Personnel - Did not meet. No new meeting scheduled.

Long Range Goals - Did not meet. Will meet 02/08/24 at 5:00 pm

Building and Grounds- Did not meet. No new meeting scheduled.

**TRUSTEE COMMENTS:** Madeline Steimle made a motion to adjourn. Corey Alexander seconded the motion. All approved and the motion carried at 7:08.

Respectfully submitted by Sharon Fry