

Sallie Logan Public Library
Board Meeting Minutes
February 8, 2024

Jeanne Goforth called the meeting to order at 6:01 pm.

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

MEMBERS ABSENT: Sara Faye Marten

STAFF PRESENT: Zachery Huskey, Library Director

VISITORS PRESENT:

RECOGNITION OF AUDIENCE: None

MINUTES: Sharon Fry made a motion to table the minutes of the previous meeting. 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.

FINANCIAL REVIEW: Sharon Fry 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:

Update on HVAC Funding

Discussed waiting to apply for a loan until interest rates are better.

NEW BUSINESS:

Approval of New Full Time Employee

Heather Parr made a motion to approve Brittany Adams as the full-time cataloguer. 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.

COMMITTEE REPORTS:

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

Financial - Did not meet. No new meeting scheduled.

Long Range Goals - Met 2/08/24 at 5 pm. Will meet 3/14/24 at 5pm

Personnel - No new meeting scheduled. Will meet 2/27/24 at 4:30 pm

TRUSTEE COMMENTS: Heather Parr made a motion to adjourn. Madeline Steimle seconded the motion. All approved and the motion carried at 6:56.

Respectfully submitted by Sharon Fry