

Sallie Logan Public Library
Board Meeting Minutes
April 1, 2024

Jeanne Goforth called the meeting to order at 5:21 pm.

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

BOARD MEMBERS ABSENT: Corey Williams

STAFF PRESENT: Zachery Huskey, Library Director

VISITORS PRESENT:

RECOGNITION OF AUDIENCE: None

NEW BUSINESS:

Proposed Change order from A&W Heating and Plumbing

Sharon Fry made a motion to approve the change order from A&W Heating and Plumbing as an emergency measure according 2024 public library act, section 5-5. Heather Parr seconded the motion. Voice Vote: Carl Alexander-aye, Sara Faye Marten-aye, Sharon Fry-aye, Heather Parr-aye, Madeline Steimle-aye, Tammy Williams-aye
The motion carried.

TRUSTEE COMMENTS: Carl Alexander made a motion to adjourn. Heather Parr seconded the motion. All approved and the motion carried at 5:30.

Respectfully submitted by Sharon Fry