

Sallie Logan Public Library
Board Meeting Minutes
March 14, 2024

Jeanne Goforth called the meeting to order at 6:15.

MEMBERS PRESENT: Madeline Steimle, Sara Faye Marten, Heather Parr, Jeanne Goforth, Carl Alexander

MEMBERS ABSENT: Sharon Fry, Corey Williams

STAFF PRESENT: Zachery Huskey, Library Director

VISITORS PRESENT: Sandra Schwartz and Debbie Tindall both spoke on behalf of the Logan Museum in Murphysboro. They discussed a proposal from the Logan Museum to use the Library's lawn to hold a fundraising sign. Discussed and tabled until the next meeting.

MINUTES: Heather Parr made a motion to approve the minutes of the meeting on January 11, 2024. Carl Alexander seconded the motion. Voice Vote: Madeline Steimle-aye, Sara Faye Marten-aye, Heather Parr-aye, Jeanne Goforth-aye, Carl Alexander-aye

The motion carried.

Heather Parr made a motion to approve the minutes from the meeting on February 8, 2024. Sara Faye Marten seconded the motion. Voice Vote: Madeline Steimle-aye, Sara Faye Marten-aye, Heather Parr-aye, Jeanne Goforth-aye, Carl Alexander-aye

The motion carried.

FINANCIAL REVIEW: Madeline Steimle made a motion to approve the financial review. Carl Alexander seconded the motion. Voice Vote: Madeline Steimle-aye, Sara Faye Marten-aye, Heather Parr-aye, Jeanne Goforth-aye, Carl Alexander-aye

The motion carried.

STATISTICAL REVIEW: Reviewed and discussed.

OLD BUSINESS:

None

NEW BUSINESS:

None

COMMITTEE REPORTS:

Financial - Did not meet.

Building and Grounds - Did not meet.

Personnel - Met February 27

Long Range Goals - Met March 14. Will meet April 11 at 5pm and March 26 at 5pm.

LIBRARY DIRECTOR'S REPORT: Reviewed and discussed.

TRUSTEE COMMENTS:

Madeline Steimle made a motion to adjourn the meeting. Sara Faye Marten seconded the motion. All approved and motion carried. Meeting adjourned 7:11 pm.

Respectfully submitted by Madeline Steimle