

**SALLIE LOGAN LIBRARY
BOARD MEETING MINUTES
JANUARY 7, 2016**

Meeting opened at 6:33PM there were no visitors.

MEMBERS:Sara Faye Marten, Jeanne Goforth, Shirley Krienert, Bill Center, Vic Harris
STAFF: Loretta Broomfield, Library Director

The minutes were read and a motion was made by Shirley Krienert with a second by Jeanne Goforth to accept as read. All vote yes.

FINANCIAL REPORT: We will receive one more tax payment and will then be finished for the year.

STATISTICAL REPORT: Our stats show an increase this month.

OLD BUSINESS: Review of budget.

NEW BUSINESS: None at this meeting time.

COMMITTEE REPORTS:

Building and Grounds: The door on the north side of the building does not always work as it is set to do. The push plate sometimes requires people to push with more difficulty than it is supposed to work. It is suggested to contact the company in St. Louis to check it. There is also a problem with the panic bar on the north door. It has been repaired twice by a local locksmith but continues to malfunction. A motion was made by Jeanne Goforth to authorize Loretta to have the repairs made and to consult with Vic Harris. This will be paid from the line item titled as other-donations from groups not mentioned. A second was made by Bill Center. All vote yes.

Long Range Goals: Our committee is working on several programs to support the library and celebrate the upcoming birthday of the building we are in presently. There will be a Trivia Night for 40 years, on March 12th or 19th details will be announced later.

They are looking to find a place to hold this event, possibly a church in Murphysboro, or the High School cafeteria. There is a charge for the school.

The church council will be meeting January 19th to make a decision.

The Long Range Goals committee will meet again at 1:00 PM on Jan.13th at Sallie Logan Library.

Personnel: No items for discussion

Finance: No new items.

LIBRARY DIRECTOR'S REPORT:

Property tax deposit.

Open Space Project with Murphysboro schools.

Talk with Rachel Ensor about Murphysboro School of Art and a library bookmark contest.

Worked with the Long Range Planning committee.

Report on Silent Auction.

Report on Illinois State Library Project Next Generation grant; providing technology for ages 10-18.

Starting a Book Club.

Friends will hold a Book Sale Feb.5 and 6.

Reports on repairs in the building.

Changes in personnel scheduling.

CTS upgraded all of the internet cables in the library from Cat 5 to Cat 6 in preparation for the cutover to the dark fiber with the city and the school district.

Feb. 25 the SIU design students will make their presentations for our “teen area” Thursday from 9 till noon. We are invited to join the staff for the presentations.

Adjourn 7:34 PM

Respectfully submitted Sara Faye Marten, secretary