

**SALLIE LOGAN LIBRARY
BOARD MEETING MINUTES
FEBRUARY 4, 2016**

Meeting opened at 6:35 p.m. There were no visitors.

MEMBERS: Sara Faye Marten, Shirley Krienert, Bill Center, Bob Arnold, Debbie Martin, Jeanne Goforth and Debbie Tindall

STAFF: Loretta Broomfield, Library Director

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

FINANCIAL REPORT: No final installment on property tax yet. It is expected within the next week or so.

STATISTICAL REPORT: Status quo

OLD BUSINESS: Flooring options and chairs for the Logan Room were discussed. Flooring samples will be available at the next board meeting and this will be discussed further. The suggested goal is to have new chairs selected by the June meeting.

Trivia Night will be March 19th. The planning committee has been working on details and encourages board members to volunteer or sign up to compete as a team. There was discussion of things that could be added or incorporated into trivia night to make it more successful—popcorn, snacks, the use of an electronic scoreboard, etc.

NEW BUSINESS: The Overdrive e-book consortium (Southern Illinois Libraries on the Go) is working on moving all of the Overdrive books to the 3M platform. This will be more cost effective and it means patrons only have to learn to use one platform to access e-books. SILGO asked that each library board vote to approve this conversion. Motion made by Sara Faye Marten and seconded by Debbie Martin to approve the Overdrive to 3M conversion. All approved.

Our part time shelver tendered her resignation. After discussion it was decided that the library would advertise immediately to fill the position and to increase the number of hours from 16 per week to 20 per week.

Debbie Martin mentioned designating a computer solely for the use of an educational website called Kahn Academy. This would be available for students to use to sharpen their math skills. Debbie Martin also mentioned that the finance committee needs to meet to finalize the salary schedule for next year.

COMMITTEE REPORTS:

Building and Grounds: Nothing to Report

Long Range Goals: Trivia night as mentioned above.

Personnel: Advertise to fill part time vacancy at 20 hours per week.

Finance: Will meet soon to decide the final budget and salaries for next year.

LIBRARY DIRECTOR'S REPORT

Interior cable work completed in January. Exterior work expected to be done soon.

There was a leak in the furnace room caused by a "bad pump bearing assembly." It has been repaired.

Long Range Planning Committee is diligently working on Trivia Night planning.

The toilet in the women's rest room had to be replaced. It would not flush after multiple service calls from the plumber.

The new book club met for the first time and six individuals attended.

SIU Interior Design students will make presentations for a new teen area on Feb. 25 at 9:00.

A PNG mentor has been identified and will be working with students to produce videos in April and May.

Adjourn 7:59 p.m.

Respectfully submitted by Loretta Broomfield, Library Director