

**SALLIE LOGAN LIBRARY
BOARD MEETING MINUTES
MARCH 3, 2016**

The meeting opened at 6:30 PM there were no visitors.

MEMBERS PRESENT: Vic Harris, Bill Center, Sara Faye Marten, Shirley Krienert, Jeanne Goforth, Deb Martin.

STAFF: Loretta Broomfield, Library Director.

FINANCIAL REPORT: The financial statement was reviewed and some explanation was made about line items. A motion was made by Bill Center with a second by Deb Martin to accept as read. All vote to accept.

STATISTICAL REPORT: We now have an E-mail notice to alert a patron their card will soon expire and it is working very well. Patrons are also happy to see this notice.

OLD BUSINESS: There are samples of flooring the committee has chosen for selection for the Logan Room to view. A discussion was also in place to carpet the whole floor or part and then place a hard surface on the remaining portion. After discussion it was decided to carpet the whole room. A motion was made by Deb Martin with a second from Shirley Krienert to have Distinctive Flooring to remove the old flooring in the Logan Room and replace with new carpet squares as written in the proposal. All vote yes.

The carpet is Rhone Carpet Steel (Blue) # 704301 at \$21.39 sq. yard.

NEW BUSINESS: We have two new staff one full time Cheryl Hager, one part time Christine Caldero. They will begin next week.

We will not be using the Overdrive programming. Overdrive titles will be moving into 3M. We will also add a new subscription database called Hoopla. It is a digital program and is expected to be easier to use. The Friends of Sallie Logan will help with the payment by support of \$1,500.00.

A motion was made by Jeanne Goforth and seconded by Deb Martin to purchase the Hoopla programming. Vote 3 for, 2 abstain. The ayes have it.

The financial committee met to set salaries in the budget and it was presented to the board. A motion was made by Deb Martin to accept the salaries as listed on a page representing the budget. This was seconded by Jeanne Goforth. Vote: 3 for and 1 abstain. The ayes carry this vote.

DIRECTOR'S REPORT: Loretta reported:

Cable work both interior and exterior on-going

Repair made in the furnace room

Long Range Planning committee and a Trivia night program

We replaced a toilet

A new book club met and was well attended

SIU Interior Design student presentations were made

A PNG mentor will be working with students to produce videos in April and May. Her name is Ellen Esling.

Adjourn at 7:59 p.m.

Respectfully submitted Sara Faye Marten, Secretary