

**SALLIE LOGAN PUBLIC LIBRARY
BOARD MEETING MINUTES
APRIL 7, 2016**

Meeting opened at 6:39 p.m. There were no visitors.

MEMBERS: Vic Harris, Shirley Krienert, Jeanne Goforth, Bill Center

STAFF: Loretta Broomfield, Library Director

The minutes were read and it was noted that Shirley Krienert's name was misspelled. A motion was made by Shirley Krienert with a second by Jeanne Goforth to accept the minutes with the correction. All vote yes.

FINANCIAL REPORT: It was reported that the Illinois State Library had sent a letter indicating that the library will be awarded per capita money at a reduced amount. It was also noted that the payment may be "significantly delayed."

STATISTICAL REPORT: Status quo

OLD BUSINESS: None

NEW BUSINESS: Statements of Economic Interest forms were distributed, completed and returned by the board members in attendance.

Estimates were presented from three sign companies for the purchase and installation of an LED message center. One additional company was suggested and Loretta will contact the company for an estimate. This agenda item will be discussed again at a future meeting.

Estimates for several models of chairs for the Logan Room were presented. Other options were discussed and it was determined that this agenda item will be discussed again at a future meeting.

There has been a renewed interest in the copies of the drawing of the original Sallie Logan Library. The library has a small supply of these copies and the board indicated the selling price is \$10 per copy.

COMMITTEE REPORTS:

Building and Grounds: A locksmith came to replace panic bar on the north door only to discover that one of the parts had not been ordered. The work has been rescheduled for April 8. New carpet was installed in the Logan Room in March. After the new carpet was installed, the clock was moved back to the pedestal by professional movers.

Long Range Goals: The children's bookmark contest is underway. This contest is a tie-in activity with the 40 year celebration of the building. The deadline is April 30.

Personnel: Two new employees started in mid-March. Both are doing well and learning quickly.

Finance: Reduced and delayed per capita money as mentioned in Financial Report above.

LIBRARY DIRECTOR'S REPORT

Two new employees began working in mid-March.

Monthly book club continues to meet on the second Thursday of the month.

Trivia night was a great success and raised over \$500.

Equipment for the PNG videography grant has been purchased and/or ordered.

Carpet in the Logan Room was replaced.

The annual audit took place on 3/30/16 with no problems or concerns noted.

Adjourn 7:35 p.m.

Respectfully submitted by Loretta Broomfield, Library Director