

**SALLIE LOGAN PUBLIC LIBRARY
BOARD MEETING MINUTES
JUNE 2, 2016**

The meeting opened at 6:31 p.m. There was one visitor: Ingrid Walker

MEMBERS: Jeanne Goforth, Bill Center, Debbie Martin, Shirley Krienert, Vic Harris, Sara Faye Marten

STAFF: Loretta Broomfield, Library Director and Sherry Carlock, Assistant Director/Children's Librarian

The minutes were read and a motion was made by Bill Center to approve with a second by Jeanne Goforth. All approved.

FINANCIAL REPORT: There was discussion about the font on the financial report. Perhaps it can be reduced by one point to make it all fit on one page. There was also discussion about the revised salary schedule. The word "overtime" will be removed from the salary schedule and replaced with "temporary hours/help."

STATISTICAL REVIEW: Discussion about lost items. Can a report be ran to see how many items have been lost in the last year?

OLD BUSINESS: Discussion about the purchase of new chairs. Motion made by Jeanne Goforth and seconded by Debbie Martin to purchase 24 new chairs from Interior Investments at the price quoted. The chairs will be the 350 lb weight capacity, 12 with arms and 12 without arms in navy blue. All approved.

Bill Center made a motion to declare the old chairs surplus and offer them to the city. Should the city deny the offer, the chairs will be given to the John A. Logan Museum. The motion was seconded by Debbie Martin. All approved.

NEW BUSINESS: Children's Librarian, Sherry Carlock gave an update on summer reading activities and other planned programs including a continuation of the video project for older children and videos for the IL Veteran's History Project.

New officers were elected by secret ballot. President: Victor Harris. Vice President: Bob Arnold. Secretary/Treasurer: Debbie Martin

Debbie Martin made a motion to pass the prevailing wage ordinance using the most recent figures available (2015). Motion was seconded by Jeanne Goforth. All approved.

FINANCE COMMITTEE: Nothing to report.

BUILDING & GROUNDS: The sunset concerts in the park (next door) are scheduled for every Thursday in August beginning at 6:30. There was discussion about closing the library early. Because there were no real issues last year it was decided that there is no need to close early this year. The library director has discretion to close early if any unforeseen problems arise on the nights of the concerts in the park.

PERSONNEL: All ok

LONG RANGE GOALS: Passport program will be introduced during the summer reading program.

LIBRARY DIRECTOR'S REPORT: As submitted

Adjourn 8:08 p.m.

Respectfully Submitted by
Loretta Broomfield, Library Director