

**Sallie Logan Public Library  
Board Meeting Minutes  
November 3, 2016**

Vic Harris called the meeting to order at 6:41 p.m.

**MEMBERS PRESENT:** Vic Harris, Debbie Martin and Jeanne Goforth

**MEMBERS Absent:** Bob Arnold, Bill Center, Shirley Krienert, Sara Faye Marten and Debbie Tindall

**STAFF PRESENT:** Loretta Broomfield, Library Director

**MINUTES:** Removed the statement that "There was no quorum."

**FINANCIAL REPORT:** The line Other Donations at the bottom of the Financial Statement seems to be too high. Loretta will investigate into what went into and out of this account. Also she will look into the Memorials CD, what restrictions there is on this money and interest earned.

**STATISTICAL REVIEW:** Nothing to report

**OLD BUSINESS:** Nothing to report

**NEW BUSINESS:**

**FINANCE COMMITTEE:** The FY2018 Budget and Salaries were presented. However there was not a quorum. Our bylaws state that if 3 members are present there is a quorum. However the Open Meetings Act – Attorney General's office states that a quorum is one more than half, which would mean five members present for us. At the next meeting we will need to change our bylaws to reflect five instead of 3 for a quorum. A special meeting is to be called for 11/8/16 at 5:30pm. We will vote on the FY2018 Budget and Salaries.

**BUILDING AND GROUNDS:** Nothing to report

**PERSONNEL:** Nothing to report

**LONG RANGE GOALS:** Nothing to report

**LIBRARY DIRECTOR'S REPORT:** New copier delivered. We will not be able to be billed separately from the city and get lower rates for gas.

**TRUSTEE COMMENTS:** Debora Martin reported that the Friends of the Library will be prepared to start the Silent Auction on 11/5/16 on time.

Adjourn: 8:05 p.m.

Respectfully Submitted by Debora Martin, Secretary/Treasurer