

**SALLIE LOGAN PUBLIC LIBRARY
BOARD MEETING MINUTES
September 1, 2016**

The meeting opened at 6:40 pm.

MEMBERS: Jeanne Goforth, Shirley Krienert, Bob Arnold, Sara Faye Marten, Vic Harris and Debbie Martin
Absent: Bill Center, Debbie Tindall, Ingrid Walker
Guests: Jan Kerr and Gina Hunziker

STAFF: Loretta Broomfield, Library Director

GUEST: Gina Hunziker, representative of Ameren, presented us an Account Activity Statement. We discussed with her that previous billings from Ameren separated the Homestead and Ameren bills, however after switching from Homestead to ARES, the bills are now both on the Ameren statement. Loretta and Debbie will be comparing what Ameren charged us versus what we paid the city. Loretta will also look into the library receiving a separate bill from Ameren instead of being included with the city.

FINANCIAL REPORT: Nothing to report

STATISTICAL REVIEW: Nothing to report

OLD BUSINESS: Nothing to report

NEW BUSINESS: Loretta reported that Ingrid Walker is moving out of town. There was discussion about replacing the board vacancy with a person of color to reflect more diversity. Loretta informed us that the copier was starting to make poor copies and cannot be fixed. Modern Copier gave us a proposal of four different Muratec copiers. They each are used with low copy numbers and can go on a service contract. The cost is \$895 with a \$26 a month service agreement. Jeanne Goforth made the motion that we purchase one of the copiers and Sara Faye Marten seconded the motion. All approved. Motion carried to purchase.

FINANCE COMMITTEE: The committee met and did not finish. They will meet at 5:30 on October 6th before the regular board meeting.

BUILDING & GROUNDS: There is a small leak in the Logan Room ceiling. Flashing on roof was resealed and we will see if it leaks again before proceeding further.

PERSONNEL: Nothing to report

LONG RANGE GOALS: Loretta presented the board with proposals for an electric sign for out front of the library. It was mentioned that there are so many electric signs on the library block that it might not be possible to read the board since there is not a stop light to have time to read during a red light. Several members were concerned about the cost of the sign. There was a motion to table the sign for now.

LIBRARY DIRECTOR'S REPORT: As submitted.

Adjourn 8:15 pm. Respectfully Submitted by Debora Martin, Secretary