

**Sallie Logan Public Library
Board Meeting Minutes
SPECIAL CALLED BOARD MEETING
November 8, 2016**

Vic Harris called the meeting to order at 5:26 p.m.

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

MEMBERS ABSENT: Debbie Tindall

STAFF PRESENT: Loretta Broomfield, Library Director

Vic Harris emphasized the importance of attending board meetings.

Debbie Martin, explained the salary spreadsheet and how the two different salary proposals were calculated.

Sara Faye Marten made a motion to approve option two, "2% distributed differently." Bill Center seconded the motion. All approved. Motion carried.

Jeanne Goforth made a motion to approve the annual budget as presented by the finance committee. Bob Arnold seconded the motion. All approved. Motion carried.

There was discussion about the definition of a quorum. The library's bylaws state that a quorum is 3. The Illinois Open Meetings Act indicates that a quorum of a 9 member board is 5.

Debbie Martin made a motion to change the definition of quorum in the library bylaws as stated in the Illinois Open Meetings Act. Bob Arnold seconded the motion. All approved. Motion carried.

Meeting adjourned at 5:55 p.m.

Respectfully Submitted by Loretta Broomfield, Library Director