

**Sallie Logan Public Library
Board Meeting Minutes
October 6, 2016**

Bob Arnold called the meeting to order at 6:40 p.m.

MEMBERS PRESENT: Bob Arnold, Bill Center, Jeanne Goforth, and Sara Faye Marten

MEMBERS Absent: Vic Harris, Shirley Krienert, Debbie Martin, and Debbie Tindall

STAFF PRESENT: Loretta Broomfield, Library Director

FINANCIAL REPORT: Had to dip into working cash fund to meet the September financial obligations.

STATISTICAL REVIEW: Due to low statistics on the genealogy databases last month, there was some question about whether the links were working properly. There was a link problem that has since been corrected and as a result, there should be an increase in usage. There has been an increase in Hoopla statistics every month and the most popular items are ebooks and audio books.

OLD BUSINESS: Leslie McComb with the city will make it a priority to sort through the Ameren bills and the spreadsheet that Debbie created with the goal to have it all straightened out prior to the November library board meeting.

NEW BUSINESS:

FINANCE COMMITTEE: The finance committee was scheduled to meet prior to this board meeting but was postponed. It will be rescheduled for a time prior to the November board meeting. The committee met prior to the September meeting to work on the FY 2018 budget but did not finish. The FY 2018 budget should be ready to present to the full board at the November meeting.

BUILDING AND GROUNDS: Nothing to report

PERSONNEL: Nothing to report

LONG RANGE GOALS: Plans to meet when Shirley's teaching obligation ends.

LIBRARY DIRECTOR'S REPORT: PNG grant was approved (\$7,500). Approximately 100 children attended story time with Captain Applesauce. Approximately 245 students, parents and teachers toured the library for class field trips in September. Cheryl will represent the library at the 7th Annual Community Night out at Longfellow Park on Oct. 4th. The new copier was delivered and set up. It will copy, scan and print.

TRUSTEE COMMENTS: Sara Faye reported that the Friends of the Library have started preparations for the silent auction and are currently accepting donations.

Adjourn: 7:05 p.m.

Respectfully Submitted by Loretta Broomfield, Library Director