

**Sallie Logan Public Library  
Board Meeting Minutes  
December 1, 2016**

Vic Harris called the meeting to order at 6:33 p.m.

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

**MEMBERS Absent:** Debbie Tindall

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

**MINUTES:** Bill Center moved and Shirley Krienert seconded to accept the September, October, November and Special Meeting minutes and it carried.

**FINANCIAL REPORT:** Loretta has a spreadsheet that agrees the incomings and outgoings to the Other Donations balance.

**STATISTICAL REVIEW:** Nothing to report

**OLD BUSINESS:** We need to find another board member.

**NEW BUSINESS:** Board reviewed Chapter 6 (Access) of "Serving Our Public" with Loretta.

**FINANCE COMMITTEE:** Nothing to report

**BUILDING AND GROUNDS:** The light on the flag not working and Loretta reported that Bruce has been working on it. It will be replaced in December if it cannot be fixed.

**PERSONNEL:** Nothing to report

**LONG RANGE GOALS:** Loretta presented the board with goals on it. The workroom is to be cleaned out and extra furnishings to be sold.

**LIBRARY DIRECTOR'S REPORT:** Received the second tax payment installment, receiving \$266,632 of \$295,900 to date.

**TRUSTEE COMMENTS:** Nothing to report

Adjourn: 7:25 p.m.

Respectfully Submitted by Debora Martin, Secretary/Treasurer