

**Sallie Logan Public Library
Board Meeting Minutes
February 2, 2017**

Vic Harris called the meeting to order at 6:40 p.m.

MEMBERS PRESENT: Shirley Krienert, Sara Faye Marten, Bill Center, and Vic Harris

MEMBERS ABSENT: Debbie Tindall, Debbie Martin, Jeanne Goforth, and Bob Arnold

VISITORS PRESENT: Don Gladden

STAFF PRESENT: Loretta Broomfield, Library Director

Per the recently revised bylaws, there was not a quorum.

MINUTES: Reviewed and discussed.

FINANCIAL REPORT: Reviewed and discussed.

STATISTICAL REVIEW: Use of electronic collections and DVDs continue to increase while many other formats remain about the same or are slightly lower.

OLD BUSINESS: None

NEW BUSINESS: Immediately preceding the meeting, Bob Arnold submitted his resignation from the board. Bob had served on the board for over 30 years. Members in attendance discussed ideas to acknowledge Bob's service.

Loretta proposed a change to the new patron registration policy pertaining to proof of address. Currently library policy states, "A picture I.D. and a current bill (last 7 days) must be presented at the time of application." The suggested change would still require a picture I.D. but provide more latitude for the other requirement; allowing other "official" documents such as bank statements and leases that show the street address of the applicant. These documents can be in print or electronic format. This was discussed and tabled for the March meeting.

FINANCE COMMITTEE:

BUILDING AND GROUNDS:

PERSONNEL:

LONG RANGE GOALS:

LIBRARY DIRECTOR'S REPORT: The library's new fiber is up and running and the old fiber will be disconnected within the next few weeks. We expect SHARE fees to increase by about \$225 next year (\$4,729 annual cost). Lots of programs between January and May including: Indoor Herb gardening, Videography, Art Hive, Preschool Storytime, and "Live Well, Be Well." Trivia Night is planned for March 11 and board member participation would be welcomed. Loretta will attend a library conference in Charleston, IL in April.

TRUSTEE COMMENTS: Nothing to report

Adjourn: 7:20 p.m.

Respectfully Submitted by Loretta Broomfield, Library Director