

**Sallie Logan Public Library
Board Meeting Minutes - Amended
April 6, 2017**

Vic Harris called the meeting to order at 6:29 p.m.

MEMBERS PRESENT: Sara Faye Marten, Bill Center, Vic Harris, Debbie Tindall, Debbie Martin, Shirley Krienert , Jan Kerr, Jeanne Goforth and Don Gladden

MEMBERS ABSENT: None

VISITORS PRESENT: None

STAFF PRESENT: Loretta Broomfield, Library Director

MINUTES: Reviewed and discussed. Motion made by Debbie Tindall to approve the March minutes and the motion was seconded by Shirley Krienert. All approved. Motion carried.

FINANCIAL REPORT: Reviewed and discussed. It was noted that the Fiscal year has one month left.

STATISTICAL REVIEW: Reviewed and discussed.

NEW BUSINESS: Electronic Attendance Policy for Board Meetings was read and discussed. Motion made by Bill Center to approve the Policy and the motion was seconded by Debbie Tindall. All approved. Motion carried.

The Eclipse, Apple Festival and BBQ Hours/Closing were discussed. Motion made by Don Gladden to keep the Library open on Eclipse Day and at Loretta's discretion to close during the period of 1 – 1:30 for the Eclipse and the motion was seconded by Sara Faye Marten. Motion was approved by the majority. Motion carried. Motion made by Sara Faye Marten to close on Friday at 3pm and be closed all day Saturday during the Apple Festival and during the BBQ leave the Library open on Friday and closed on Saturday and the motion was seconded by Jeanne Goforth. All approved. Motion carried.

OLD BUSINESS: Nothing.

FINANCE COMMITTEE: Audit has been pushed back. Bank needs us to sign new signature cards.

BUILDING AND GROUNDS: Nothing.

PERSONNEL: Nothing.

LONG RANGE GOALS: Nothing.

LIBRARY DIRECTOR'S REPORT: Three board members attended training on Polaris and will be available to help at front desk when needed.

TRUSTEE COMMENTS: Nothing to report

Meeting adjourned at 7:25 p.m.

Respectfully Submitted by Debora Martin, Secretary