

**Sallie Logan Public Library
Board Meeting Minutes
October 5, 2017**

Jeanne Goforth called the meeting to order at 6:32 p.m.

MEMBERS PRESENT: Sara Faye Marten, Madeline Steimle, Jeanne Goforth, Debbie Martin, Don Gladden, Debbie Tindall, and Jan Kerr

MEMBERS ABSENT: Bill Center and Vic Harris

VISITORS PRESENT: None

STAFF PRESENT: Loretta Broomfield, Library Director

MINUTES: Minutes from the previous meeting were reviewed. A correction of Don Gladden's name under Library Director's Report was noted. Motion made by Don Gladden to accept the minutes as amended with a second by Jan Kerr. All approved. Motion carried.

FINANCIAL REPORT: Reviewed and discussed. Last month the income statement was off by \$23.06. Loretta contacted the accountant and she said it was the difference of accrued payroll taxes.

STATISTICAL REVIEW: Reviewed and discussed. Suggestion to use Survey Monkey for patrons and their interest in library services. Tabled until next month when the Long-Range Goals will meet to discuss further.

OLD BUSINESS: Ceiling repair to be performed on October 16th week.

Loretta will inquire about the cost of lettering for the back of the building to match the lettering on the front of the building – Black letters spelling out Sallie Logan Library. Requesting one more estimate from Roth for metal lettering. Decision on hold until next month.

NEW BUSINESS: The library has arranged a family movie for 12/15/17 after hours. The movie license costs \$380 a year and a motion was made By Don Gladden to purchase the license and seconded by Sara Faye Marten. All approved. Motion Carried

It was suggested that the committee meetings be moved to 6PM from now on. A motion was made by Don Gladden to change the meeting time to 6PM and seconded by Madeline Steimle. All Approved. Motion Carried.

COMMITTEE REPORTS:

FINANCE COMMITTEE: Met before the board meeting today. The Finance Committee will have next year's budget to present at the next meeting.

BUILDING AND GROUNDS: Nothing.

PERSONNEL: Will be meeting before next meeting at 5:30. Discuss the potential of opening the Saturday of Apple Festival and BBQ. Don Gladden checked the parking lot on BBQ and Jan Kerr checked both days this year and the lot was empty.

LONG RANGE GOALS: 11/9 meeting at 2PM.

LIBRARY DIRECTOR'S REPORT: The director's report was read.

TRUSTEE COMMENTS: None

Meeting adjourned at 7:49. Motion by Madeline Steimle and seconded by Jan Kerr to adjourn.

Respectfully Submitted by Debora Martin, Secretary/Treasurer