

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

Vic Harris called the meeting to order at 6:00 p.m.

MEMBERS PRESENT: Sara Faye Marten, Madeline Steimle, Jeanne Goforth, Debbie Martin, Don Gladden, Bill Center and Vic Harris

MEMBERS ABSENT: Debbie Tindall, and Jan Kerr

VISITORS PRESENT: None

STAFF PRESENT: Loretta Broomfield, Library Director

MINUTES: Minutes from the previous meeting were reviewed. A correction of Don Gladden's visit to the parking lot to reflect a visit only during the BBQ. Motion made by Jeanne Goforth to accept the minutes as amended with a second by Madeline Steimle. All approved. Motion carried.

FINANCIAL REPORT: Reviewed and discussed. The board agreed that the title on the Income Statement: Net Income(Loss) does not reflect our organization, we would like it changed to Net Assets.

STATISTICAL REVIEW: Reviewed and discussed.

OLD BUSINESS: A motion was made that we accept Roth's estimate for Signage on the North Side of the building with the stipulation that the aluminum letters are black and that it be paid for out of Building and Grounds. Motion made by Don Gladden and a second by Bill Center. All approved. Motion carried.

NEW BUSINESS: Motion was made by Don Gladden and a second by Jeanne Goforth to accept the FY2019 Budget as presented by the Financial Committee. All approved. Motion carried.

Motion was made by Don Gladden and a second by Madeline Steimle to accept Burke Electric's estimate of \$1,000 to change ballasts, restore power to the power pole at the circulation desk and replace the canopy light at the South entrance door. All approved. Motion carried.

COMMITTEE REPORTS:

FINANCE COMMITTEE: Budget was presented to the board.

BUILDING AND GROUNDS: A&W Plumbing will be presenting a solution to the plumbing problems we are currently experiencing on Monday.

PERSONNEL: We will be opening the Saturday of Apple Festival and BBQ.

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

LIBRARY DIRECTOR'S REPORT: The director's report was read. There will be a wooden train set up in the front grounds during Christmas. They will be required to have liability insurance during that time.

TRUSTEE COMMENTS: IL Bicentennial next year. Website is Illinois200.com. Will discuss this further at next meeting.

Meeting adjourned at 7:02. Motion by Jeanne Goforth and seconded by Bill Center to adjourn.

Respectfully Submitted by Debora Martin, Secretary/Treasurer