

**Sallie Logan Public Library  
Board Meeting Minutes  
March 1, 2018**

Vic Harris called the meeting to order at 6:02 p.m.

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

**MEMBERS ABSENT:** Debbie Tindall

**VISITORS PRESENT:** None

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

**MINUTES:** Minutes from the previous meeting were reviewed. Motion made by Don Gladden to accept the minutes as corrected with a second by Jeanne Goforth. All approved. Motion carried.

**FINANCIAL REPORT:** Reviewed and discussed. The final real estate tax pay down was received and was short by \$1,046.06 from the levy request.

**STATISTICAL REVIEW:** Reviewed and discussed.

**OLD BUSINESS:**

We received a sales quote from Modern Office connections for installing another camera in the children's section of the library. The quote for purchase and installation of the camera was \$661.25. Motion made by Bill Center to accept the sales quote with a second by Don Gladden. Roll Call Vote: Jan Kerr-Aye, Jeanne Goforth-Aye, Don Gladden-Aye, Madeline Steimle-Aye, Sara Faye Marten-Aye, Bill Center-Aye, and Debbie Martin-Aye. The motion passed.

**NEW BUSINESS** – Statement of Economic Interest – All attending members completed forms and Debbie Tindall's is in the mail.

**COMMITTEE REPORTS:**

**FINANCE:**

**BUILDING AND GROUNDS:**

**PERSONNEL:** The salaries for 5/18 – 4/19 fiscal year were presented to the board. Motion made by Don Gladden to accept the salaries with a second by Jeanne Goforth. Roll Call Vote: Jan Kerr-Aye, Jeanne Goforth-Aye, Don Gladden-Aye, Madeline Steimle-Aye, Sara Faye Marten-Aye, Bill Center-Abstained, and Debbie Martin-Aye. The motion passed.

**LONG RANGE GOALS:** The 3<sup>rd</sup> Annual Trivia contest will be 3/10 at the Youth Center with doors open at 5:30pm at \$10 per person with a max of 8 per table.

**LIBRARY DIRECTOR'S REPORT:** The report was read.

**TRUSTEE COMMENTS:**

Meeting adjourned at 7:07. Motion by Bill Center, and seconded by Madeline Steimle to adjourn.

Respectfully Submitted by Debora Martin, Secretary/Treasurer