Sallie Logan Public Library
Board Meeting Minutes
February 7, 2019

Jeanne Goforth called the meeting to order at 5:58 p.m.

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

MEMBERS ABSENT: Vic Harris and Bill Center

VISITORS PRESENT: Harry Treece

STAFF PRESENT: Loretta Broomfield, Library Director

MINUTES: Don Gladden made a motion to approve the minutes of the previous meeting. The motion was seconded by Debbie Tindall. Roll Call Vote: Jan Kerr-Aye, Debbie Tindall -Aye, Don Gladden -Aye, Debbie Martin-Aye, Sara Faye Marten-Aye, Madeline Steimle-Aye. The motion carried.

FINANCIAL REVIEW: Reviewed and discussed. There will be one more disbursement of Real Estate Taxes sometime in the next two weeks.

STATISTICAL REVIEW: Reviewed and discussed.

OLD BUSINESS:

NEW BUSINESS: Telescope from the Astronomical Association of Southern Illinois – Harry Treece reported that the Association will be donating a telescope to the library. It will be a part of the Library Loan Program and will cost $325. The Association would like to have a public viewing in the public library parking lot when it gets here to generate interest in the Library Loan Program and the association members will bring their telescopes. The telescope will be built to have fewer parts that can be lost, but they will be able to get replacement parts if something were to get broken. We cannot add this to our insurance since we have a $1,000 deductible. It was suggested that we get a case for it and Harry will look for a custom case that we could purchase. There are rules and instructions for loaning the telescope as a part of this program. Don Gladden made a motion to approve the alliance with the Astronomical Association of Southern Illinois. The motion was seconded by Madeline Steimle. Roll Call Vote: Jan Kerr-Aye, Debbie Tindall -Aye, Don Gladden -Aye, Debbie Martin-Aye, Sara Faye Marten-Aye, Madeline Steimle-Aye. The motion carried.

Knox Box to comply with City Ordinance 30-6-2 Key Lock Box – Loretta will shop around for a less expensive box than the fire department quoted to us.
COMMITTEE REPORTS: Financial – The committee will need to meet in March to determine how the increase in the minimum wage will affect next year's budget. Then the Personnel Committee will need to meet to plan next year's wages.

LIBRARY DIRECTOR’S REPORT: Read

TRUSTEE COMMENTS: Debbie Tindall proposed Loretta sending a letter to our legislators stating that with the increase in the minimum wage in the next five years, what do you see that you can offer us to help us pay our employees without a raise in our funding?

Meeting adjourned at 7:31 p.m. Motion by Debbie Martin and second by Madeline Steimle

Respectfully Submitted by Debora Martin, Secretary