Sallie Logan Public Library
Board Meeting Minutes
February 6, 2020

Jan Kerr called the meeting to order at 6:04 p.m.

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

MEMBERS ABSENT: Bill Center and Sara Faye Marten

VISITORS PRESENT: None

STAFF PRESENT: Loretta Broomfield, Library Director

MINUTES: Don Gladden made a motion to approve the minutes of the previous meeting as corrected. The motion was seconded by Madeline Steimle. Voice Vote: Jeanne Goforth-Aye, Debbie Martin-Aye, Don Gladden-Aye, Debbie Tindall-Aye, Madeline Steimle-Aye. The motion carried.

FINANCIAL REVIEW: Reviewed and discussed.

STATISTICAL REVIEW: Reviewed and discussed.

OLD BUSINESS:

NEW BUSINESS: Note to add to next month’s agenda about loaning the Logan Sword to the Logan Museum.

COMMITTEE REPORTS:

Building and Grounds

Financial – It was suggested that we compile a 5yr budget to help make decisions about how the minimum wage increase will affect the next five years.

Personnel – Need to meet soon to compile salaries for next fiscal year.

Long Range Goals – Met 12/20/19 and will meet again 1/21 at 4pm about updating Bylaws and Policy Manual

LIBRARY DIRECTOR’S REPORT: Reviewed and discussed.

TRUSTEE COMMENTS: None

Don Gladden made a motion to adjourn at 7:02 p.m. The motion was seconded by Jeanne Goforth. All approved and the motion carried.

Respectfully Submitted by Deborra Martin, Secretary