Sallie Logan Public Library
Board Meeting Minutes
May 7, 2020

Jan Kerr called the meeting to order at 6:09 p.m.

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

MEMBERS ABSENT: Debbie Tindall

VISITORS PRESENT: None

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 Jeanne Goforth. Voice Vote: Jeanne Goforth-Aye, Debbie Martin-Aye, Don Gladden-Aye, Carl Alexander-Aye, Madeline Steimle-Aye and Bill Center-Aye. The motion carried.

FINANCIAL REVIEW: Reviewed and discussed.

STATISTICAL REVIEW: Reviewed and discussed.

OLD BUSINESS: Postponing the ceremony of loaning the sword and campaign banner to the John A Logan Museum. It was suggested that we move it to Veteran’s Day.

NEW BUSINESS: New Network Control Engine for HVAC - Don Gladden made a motion to accept the proposal by Heartland Mechanical Contractors for $6958.00. The motion was seconded by Sara Faye Marten. Voice Vote: Jeanne Goforth-Aye, Debbie Martin-Aye, Don Gladden-Aye, Carl Alexander-Aye, Madeline Steimle-Aye and Bill Center-Aye. The motion carried.

Reopening Plan – Discussed and tabled until June 4th meeting.

Revised policy for emergency closing - Jeanne Goforth made a motion to approve the revised policy for emergency closing as amended. The motion was seconded by Carl Alexander. Voice Vote: Jeanne Goforth-Aye, Debbie Martin-Aye, Don Gladden-Aye, Carl Alexander-Aye, Madeline Steimle-Aye and Bill Center-Aye. The motion carried.

Nonresident fee and participation – Bill Center made a motion to keep the nonresident fee at $85. The motion was seconded by Sara Faye Marten. Roll Call Vote: Jeanne Goforth-Aye, Debbie Martin-Aye, Don Gladden-Aye, Carl Alexander-Aye, Madeline Steimle-Aye and Bill Center-Aye. The motion carried.
COMMITTEE REPORTS:

Building and Grounds

Financial

Personnel – Will meet soon to compile salaries for next fiscal year in June.

Long Range Goals

LIBRARY DIRECTOR’S REPORT: Reviewed and discussed.

TRUSTEE COMMENTS: None

Jeanne Goforth made a motion to adjourn at 7:00 p.m. The motion was seconded by Bill Center. All approved and the motion carried.

Respectfully Submitted by Debora Martin, Secretary