Sallie Logan Public Library
Board Meeting Minutes
January 14, 2021
Jan Kerr called the meeting to order at 6:06 pm

MEMBERS PRESENT: Jan Kerr, Carl Alexander, Heather Parr, Bill Center, Jeanne Goforth, Madeline Steimle, Sara Faye Marten

MEMBERS ABSENT: Debbie Tindall, Don Gladden
VISITORS PRESENT: None

STAFF PRESENT: Lance Williams and Karen Henning, Interim Library Directors

MINUTES: Heather Parr made a motion to approve the minutes of the previous meeting. Madeline Steimle seconded the motion. Voice Vote: Carl Alexander-aye, Heather Parr-aye, Bill Center-aye, Jeanne Goforth-aye, and Madeline Steimle-aye
The motion carried.

FINANCIAL REVIEW: Jeanne Goforth made a motion to approve the financial review. Carl Alexander seconded the motion. Voice Vote: Carl Alexander-aye, Heather Parr-aye, Bill Center-aye, Jeanne Goforth-aye, and Madeline Steimle-aye
The motion carried.

STATISTICAL REVIEW: Reviewed and discussed.

OLD BUSINESS:
Pandemic Response: The library will begin allowing a maximum of 10 people inside, while still restricting computer time to 30 minutes.

Update on Director Search: Madeline Steimle made a motion to extend the application deadline to the 12th of February 2021. Jeanne Goforth seconded the motion. Voice Vote: Carl Alexander-aye, Heather Parr-aye, Bill Center-aye, Jeanne Goforth-aye, and Madeline Steimle-aye
The motion carried.

Logan Sword: The sword has been moved to the Logan museum but any public events around the transfer will not happen until the pandemic eases.

NEW BUSINESS:
Discussed attendance of trustees.

COMMITTEE REPORTS:
Financial -
Building and Grounds -
Personnel - Met December 15th, will need to meet in February
Long Range Planning - Will need to meet again to work on policy manual

**LIBRARY DIRECTOR'S REPORT:** Reviewed and discussed.

**TRUSTEE COMMENTS:** None

Jeanne Goforth made a motion to adjourn the meeting. Sara Faye Marten seconded the motion.
All approved and motion carried. Meeting adjourned at 7:18

Respectfully submitted by Madeline Steimle, Secretary