Sallie Logan Public Library
Board Meeting Minutes
February 11, 2021
Jan Kerr called the meeting to order at 6:06 pm

MEMBERS PRESENT: Jan Kerr, Carl Alexander, Heather Parr, Madeline Steimle, Sara Faye Marten

MEMBERS ABSENT: Debbie Tindall, Don Gladden, Bill Center, Jeanne Goforth
VISITORS PRESENT: None

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

MINUTES: Sara Faye Marten made a motion to approve the minutes of the previous meeting. Madeline Steimle seconded the motion. Voice Vote: Carl Alexander-aye, Heather Parr-aye, Madeline Steimle-aye, Sara Faye Marten-aye

The motion carried.

FINANCIAL REVIEW: Heather Parr made a motion to approve the financial review. Sara Faye Marten seconded the motion. Voice Vote: Carl Alexander-aye, Heather Parr-aye, Madeline Steimle-aye, Sara Faye Marten-aye

The motion carried.

STATISTICAL REVIEW: Reviewed and discussed.

OLD BUSINESS:
Pandemic Response: The library is now allowing a maximum of 10 people inside at a time.

Update on Director Search: The library now has several resumes to consider.

NEW BUSINESS:
Elect Board of Trustees Treasurer:
Sara Faye Marten was elected as library board of trustees treasurer to serve a term ending in June 2022. Voice vote: Voice Vote: Carl Alexander-aye, Heather Parr-aye, Madeline Steimle-aye, Sara Faye Marten-aye

COMMITTEE REPORTS:
Financial - Has not met. Sara Faye Marten will be joining the financial committee.
Building and Grounds - Update was given on electric work. Committee did not meet.
Personnel - Will need to meet to review resumes.
Long Range Planning - Heather Parr will join the long range planning committee.
**LIBRARY DIRECTOR'S REPORT**: Reviewed and discussed.

**TRUSTEE COMMENTS**: None

Madeline Steimle made a motion to adjourn the meeting. Heather Parr seconded the motion. All approved and motion carried. Meeting adjourned at 7:03.

Respectfully submitted by Madeline Steimle, Secretary