

**Friends of the Logan Library  
2018 June Board Meeting  
Old Juniper Room, Logan Public Library  
7:05 pm, Wednesday, June 20, 2018  
MINUTES**

**This is a summary of the minutes, that were recorded by the president-elect, and transcribed with highlights and key votes noted. A full account of the minutes will be placed in the archives at a future date.**

Welcome and introductions

Brad Armstrong (President), Sally Bishop (Vice President), Gail Hanson (Treasurer), Joseph Anderson (Logan Library Assistant Director)

Approval of agenda

Gail makes a motion to approve, Sally seconded. All agree.

Approval of May meeting minutes

Gail makes a motion to approve meeting minutes as amended by Joseph and Karen per email discussion, Sally seconded. All agree.

Report: Membership

Report by Brad Armstrong for Membership Manager Sheldon Miller  
Sally- Anne Hedrich not on our membership spreadsheet. Brad will have Sheldon add her. No other changes. Hopefully get more members at book sale.

Report: Treasurer

Presentation by Gail Hanson  
Account FoLL balance is still \$9154.24. Sally moved to approve. Gail seconded. All agree.

Report: Library Administration

Report by Joseph Anderson, Logan Library Assistant Director  
Still doing summer reading program. Next library board meeting July 16. Crafter's Conference upcoming. Nothing else new.  
Gail willing to help at Crafter's Conference. Sally will be gone that day. Brad might have family.

Old Business:

Brad went to Badger Printing, re table skirt. Styles: 36", 50" or 72" printing, one color. 4-sided draping or 3-sided draping (so chairs fit under one side). Price range \$129-\$203. For multi-color, they send out to another business, top price \$250ish. Our proposed budget was 2 skirts for \$500, so this is within budget. Joseph will see about having our logo cleaned up for a large printing (Debbie). Gail suggests getting 8' long; it can easily be made shorter for a smaller table. Nex: finalize design. Expense is already approved; all

are on-board with 8', ¾ drape. Keep logo and print narrower than 6'. Hopefully finished by July meeting. (Post-adjourn discussion: let's hire a designer to rework our logo.)

Brad went to Logan board meeting. July 10 in city council chamber, information meeting about Emporium and city center development, 5:30.

Logan Library survey, 2100 responses. One question of interest: would you be willing to participate in fund-raising for new library: 51% no. But many are willing to give small or medium donations. FoLL can develop an event or project that will elicit donations, over a given length of time, provide continuous updates, celebrate at end, towards a specific new library item. When a timetable is finally in place for a new library, FoLL can make use of that renewed enthusiasm and launch a fund-raiser. Hopefully have a site chosen in a few months. Then work with architects ensues. Then we can choose a portion of the library to have as our fund goal. The survey numbers suggest it's feasible we could raise \$8-10K. Gail: invite another group, e.g. Logan School PTA, to compete with us, in raising money. Joseph- Public is fairly split with respect to the new site (by high school, Emporium, or "another") Empty church north of Transit would be great site, but is not for sale.

Brad talking to United for Libraries, they didn't get our info? Is their newsletter in our box?

#### Old Business: Upcoming book sale

Discussion led by Brad

Brad has 5-7 helpers for setup. More helpers signed up for Monday than Tuesday. Nobody signed up for take down. Gail and Sally volunteered to help Tuesday. We still have genre signs. Rectangle vs round tables? Joseph will ask Karen. Jason said the store is too full to put any more boxes in it. We should to a sale in October, depending on what we have to sell. Let's count money daily, maybe even 2ce a day to track trends. Head counts every couple hours. Will weekday summer and weekend school-year be best? Publicity – Library. It's on Library events page. Joseph- send a press release. Sally – social media. Contact the summer citizen program? Brad knows the program director.

#### Old Business: Speaker Series

Discussion led by Brad

Sally hasn't talked to Vonda – she's been out of town.

#### Old Business: Social media presence

Discussion led by Sally Bishop

Sally still working on it

#### New Business: Goals and objectives/focus

Brad wants to wait to discuss when Stephen is with us.

#### Open forum

Joseph- Sally had suggested taking pictures of items FoLL has purchased. Pictures should be taken well, in good light, etc. Share images with general membership AND general public. Documenting and sharing what we've done is vital content for virtually all future communications and promotions. Joseph can take quick pictures this week, so images are

available for book sale next week. Brad will make a poster. Big goal is to connect FoLL work to new library. Sally: might we get plaques to sit on/near items that FoLL has bought? Joseph- Yes, work with library. Sally- If people ask at the book sale about how to utilize the AV cart or 3D printer? Joseph- send them to the Information Desk.

List of purchased items:

- 2 Couches, coffee table
- Children's chairs
- Bags
- AV cart
- Push carts and baskets
- 3D printer

Brad- Dept of Heritage Arts, anniversary of Trans-continental railroad is offering grants, with some matching funds somewhere. Create a traveling exhibit go around to valley libraries, about the railroad? Maybe work with CVLA (not an official nonprofit, so CVLA can't co-apply). Application due Aug 3. Joseph said that some of the smaller libraries might not have room for a display, and might not have any funds to contribute. So, it might work if the display is something modifiable, and a fair scale is developed for donations among libraries. Gail- Anchor display at Logan Library, and satellite displays at smaller libraries? Format possibilities: posters, interactive, large wall panel, triangle base column with content on each side. Scavenger hunt among different library displays. Donation jars in each location. This meets FoLL mission, by bringing people into the library. Considering collaborating with Darrin Smith. Really need to collaborate with someone who knows display design and logistics. Hyrum library has a full time museum curator. Brad will send out a proposal next week-end to gauge interest.

Adjourn

Gail moved that we adjourn. Sally seconded. All agree.

**8:21 p.m. May 23, 2018**