

Friends of the Logan Library Board Meeting
Wednesday, March 20, 2019, 8:03 pm
Logan Library, Lake Bonneville Room
MINUTES

Welcome and Introductions

Brad Armstrong (President), Stephen VanGeem (Vice President), Gail Hanson (Treasurer), Karen Clark (Logan Library Director), Joseph Anderson (Logan Library Assistant Director), Sheldon Miller (Past President/Membership Coordinator), Anne Hedrich (Past President), Gail Yost (Archivist), Roger Yost (Member), Shari Christopherson (Member), Susan Weber (Member), Nelda Ault-Dyslin (Member)

Approval of Agenda

Sheldon moved to approve, Gail Yost seconded, all agreed.

Approval of Minutes from last year's annual membership meeting

Gail Hanson moved to approve, Anne seconded, all agreed.

Reports:

Annual Treasurer's report -

Gail passed around the annual treasurer's report. She also reported that the account balance on March 21, 2018, was \$9,200.83. The total balance stands at \$6,940.10 as of March 20, 2019.

Sheldon motion to approve, Roger second. All approved.

Annual Library Administration report-

Karen highlighted the Logan Library's Year in Review during Brad Armstrong's tenure as President. Notable items included: the \$11,000 Community Library Enhancement Fund (CLEF) grant the library received, the \$13,992 LSTA grant the library received, the 5th annual Community Fair in April, Tyler Whitesides's book release party in May, the installation of the Environmental Observatory in June, the donation of a telescope by the Cache Valley Astronomical Society in June, the implementation of the Pick-It-Up curbside delivery service in July, the Crafters Conference in July, participation in the Cache Arts Gallery Walk, the ongoing Family Game Nights on Fridays, and the the 3rd annual Writer's Conference in January.

Membership -

Brad reported that the Friends has worked with Tyler Whitesides and co-sponsored the Writer's Conference this past year.

Had a flash summer book sale. We raised nearly \$2000. We will probably do that again in late May/early June.

Had a flash Christmas sale. Once again, we raised nearly \$2000. We will probably do that again too.

Got rid of over 100 boxes of books to Discovery Books.

Next book sale is the last weekend in April.
124 paid memberships (individual and family) and 100 lapsed memberships

Action Items:

Financial matters that exceed \$1500, put to a membership vote-

The Library remodeled the old teen room and has asked the Friends to cover the cost of new carpeting. The cost is \$2,580, so it requires a vote. Nelda asked that we consider the second financial matter before we vote. The children's department of the Library asked that the Friends fund \$2,500 for books to give out as prizes during the Summer Reading Program. Gail Yost motioned to approve the carpet funding, Sheldon seconded. All approved (Karen and Joseph abstained).

In addition to the motion to have the Friends fund \$2,500 in children's books, the Library is donating \$1,200 or \$1,300 towards books for the Summer Reading Program as well. Anne motioned to approve, Sherry seconded. All approved (Karen and Joseph abstained).

The new position of Past President-

Brad proposed making the Past President a voting member of the board in order to provide a fifth voting member of the executive board. Gail motioned to approve, Joseph seconded. All approved.

Election of new board officers-

There were no candidates for Vice President. Gail Hanson passed out the ballots and everyone present voted.

The election results

Open Forum:

Anne asked what we have planned

Adjourned –

Gail Yost moved that we adjourn, Sheldon seconded. All agreed.