

Friends of the Logan Library
Board Meeting
Wednesday, April 17, 2019
8:00 pm Temple Fork Room

Welcome and Introductions

In Attendance:

Board:

Steven Van Geem (President), Brad Armstrong (Past President), Gail Yost (interim Vice President), Gail Hanson (Treasurer), Joseph Anderson (Assistant Library Director), Shari Christopherson (Secretary)

General Members:

Charles Nebeker, Katie Chapman

Approval of Agenda:

Moved by Brad Armstrong; seconded by Gail Hanson
Voted upon and approved

Approval of Minutes:

Moved by Brad Armstrong; seconded by Gail Yost
Voted upon and approved

Reports:

Treasurer's:

_\$6940.10 +30 in membership= **\$6970.10**
\$5080 for carpet and prizes to Logan Library (approved at last month's meeting) check written by Gail Hanson and accepted by Joseph Anderson
April 17, 2019

Community Fair purchase:

Moved by Gail Yost (via email); seconded by Brad Armstrong (via email)
Voted upon and approved at meeting (\$15.48 used)

Magnetic Key purchased

(Decided that **two** people need to be present when lock box is opened; one board member and librarian) \$2

Ending balance: **\$1864.48**

Treasurer Report:

Moved by Gail Yost; seconded by Brad Armstrong
Voted upon and approved

Membership Report:

121 active member; 99 lapsed members reported via email from Sheldon Miller on April 15, 2019

Library Administration Report:

Thank you for donation for carpet and prizes for summer reading party.
Thank you for support with Community Fair. Greatest turnout to date. Brad was at the booth; Shari was helping with popcorn. Brad gave out advertisements for book sale.

Next Events:

Celebration of children and children literature at Tuesday, April 30 @ 6:30.
Next family game night on Friday, May 10th.

No staff changes. No updates about new library. No sites have been decided or announced.

Action Items:

Training for all new officials: Background checks? Karen is not moving on background checks. Any that are working for us that are working with the public. Up to Karen.
(Handling money) Now at Book Sales usually one board member and another person. If someone is working alone they may need to do one. Joseph: Please double check with Karen about that.

Talk about potential Vice Presidents (to replace interim VP Gail Yost) Timeline: Hoping to have someone after the book sale. Gail Yost needs to be replaced at least by September when she travels to Argentina for a long period of time. Everyone be looking for someone who would be willing to serve for at least 2 years, possibly 3 if they want to be at large.

Friends Tablecloth:

We have approved money (\$500 for library and Friends library; library was \$170 out of \$500 that was approved for both) Have money left over for Friends. We haven't ordered from Badger Printing. Treasurer take the design that was approved by board. The printing people will help with color matching. Jordan Leary may go with Gail Hanson to help with creative part. She will make an appointment and email the design to Badger Printing. Brad will send design. "Sublimated" table cloth versus screen printed 8 foot table. Joseph will check on size of tablecloth. *(Joseph sent an email April 18, 2019 verifying the tablecloth purchased by the Library was 8 feet)

Revisit discussion of Literary Landmark for May Swenson:

Three way cost split between Logan Library, Friends of the Logan Library, and USU English Department. Joseph is positive to the idea initially. Will need more fundraising and will need to see how much it will be. Brad will talk with Joseph and Karen more and bring it up for the next meeting. Steven (FOTL rep) and Joseph (Logan Library rep) will talk with Swenson expert and English Department person to connect with them. Do we

wait until we get a new library and put that in the design and sell off name bricks? Once the proposal is created we need to talk to Star Coulbrooke Poet Laureate and Helicon West (local creative writing forum)

Speaker Series/Workshops for 2019-2020

Tabled until next meeting

Future Book Sales:

5/31-6/4; 9/6-9/9 or 9/13-9/16; 12/6-12/9 Focus on doing longer sales in the summer/winter depending on stock. It crosses over the busiest days of the year. Advertise radio, posters etc. Hopefully within the next 2 weeks.

Gail Hanson talk to radio, Brad will talk to poster people. Joseph: please look at dates proposed for library. Please let us know.

*(Joseph responded with scheduling results via email April 18, 2019: Of the offered dates, only 9/13-9/16 is available and 12/13-12/16. Brad replied in the email to go ahead and move forward with these dates.)

Schedule Future Meetings:

5/15, 6/19, 7/17, 8/21, 9/18, 10/16

Joseph: Please reserve Temple Fork room from 6:30-8pm

Open Forum:

What should the main contact email be for FOTL?

Proposed that a new email should be created. A general friendsoftheloganlibray@... Or something similar

Adjourn:

Moved by Gail Yost; seconded by Gail Hanson

Voted upon and approved