

**Friends of the Logan Library
Board Meeting
Wednesday March 20, 2019
7:30 pm Bonneville room**

Welcome and Introductions

began the meeting at 7:32 pm

present: Brad Armstrong, Gail Hanson, Joseph Anderson,
Karen Clark, Gail Yost, Roger Yost, Shari Christopherson,
Sheldon Miller

Stephen VanGeem was finishing his class, so he did not show up until about 7:55 pm. We did not have enough for a quorum, so we handled the business that required a quorum at the very end.

Approval of Agenda

happened at 7:55 pm

Gail Hanson made a motion to approve,
Stephen VanGeem with a second
vote was taken and approved

Approval of Minutes

happened at 7:55 pm

Stephen VanGeem made a motion to approve,
Gail Hanson with a second
voted upon and approved

Reports:

Treasurer's

happened at 7:56 pm

(attached at end of minutes)

Brad made a motion to approve, and Stephen gave a second
voted upon and approved

Membership

current paid membership — 120

lapsed membership — 100

Library Administration

events that were brought up included: poison prevention class,

genealogy club—the first Wednesday of each month
(April 3rd—4:30-5:30 Genealogical Proof Standard)
gardening class

April 11th — Barbara McBride-Smith coming to tell stories
(we cover cost of refreshments)

April 5th — Gallery Walk

April 13th — Community Fair 11 am to 3 pm

Open Forum (if there is time or need)

Adjourn

Adjourned at 8:03 pm

Gail motioned to adjourn, Stephen with a second

1299 Friends of the Logan Library
255 North Main
Logan, Utah 84321

Treasurer's Report
March 18, 2019
Last Report: February 20, 2019

Cache Valley Bank
101 North Main
Logan, UT 84321
435-753-3020

Friends of the Logan Library Funds

| | |
|-----------------------------|-----------|
| Balance on 20 February 2019 | \$6880.10 |
| Deposits: Membership | \$60.00 |
| Balance on March 18, 2019 | \$6940.10 |
| Petty Cash | \$65.00 |
| Checking account balance | \$6875.10 |
| Total | \$6940.10 |

Gail Hanson
Treasurer