

**Friends of the Logan Library  
2017 November Board Meeting  
Old Ephraim Room, Logan Public Library  
6:30 p.m. November 15, 2017  
MINUTES**

**This is a summary of the minutes, that were recorded by the secretary, 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

Anne Hedrich (President), Brad Armstrong (Vice President), Jane Erickson (Treasurer), Stephen VanGeem (Secretary), Gail Yost (FoLL Member), Sheldon Miller (Member), Darcy Pumpfrey (Member), Karen Clark (Logan Library \ Director)

Approval of August meeting minutes

Brad makes a motion to approve August minutes, Jane seconded. All agree.

Treasurer's Report

Presentation by Jane Erickson

Annual balance is \$11,406.15 in the FoLL account and \$158.76 in the Cache Valley Storytelling Festival account. Brad will contact Ted Erickson and Chad Hutchings about the Storytelling money.

Sheldon makes a motion to approve Treasurer's Report, Brad seconded. All agree.

Book Sale Report

Presentation by Brad Armstrong

Made \$549 for the September book sale. It wasn't worth it to ship off the other books for second-hand sales so they are currently stored in the Friends Bookstore.

Membership Report

Report by Former President Sheldon Miller

Sheldon will send renewal notices to those whose membership is set to expire.

Speaker (upcoming) Progress Report

Presentation by Brad Armstrong

Brad talked to Tyler Whitesides, author of the Janitor Series, about speaking in January. Mr. Whitesides is interested in speaking but typically demands a speaker fee. Brad proposed collaborating with another non-profit to pay for it.

Gail Yost recommended Reanne Thayne, a local romance author. Brad asked that Gail act as pointperson with Ms. Thayne.

Library Director's Report

Report by Karen Clark, Logan Library Director

Using funds pledged earlier by the FoLL, the Logan Library bought new chairs for \$734.82.

The library would also like to buy an AV cart and Karen said she would explore Cyber Monday deals. In addition, Karen asked about purchasing carts for senior citizens to transport books from the library to their cars. Sheldon recommended purchasing two. Karen estimated that the cost would be \$103 per cart plus \$11 for a basket. Brad moved that the FoLL provide \$300 for carts. Jane seconded. All agree

Finally, Karen talked about how the land swap for the new library site did not go through. The mayor is negotiating to buy the building site instead. It is likely that the city will need 5-10 million dollars in donations.

#### Housekeeping Notes

Discussion led by Anne

The FoLL is all caught up with prior board meeting notes being posted.

#### October (November 1) Speaker Dr. Terry Messmer: "Living with Cache Valley Wildlife"

Discussion led by Anne

The lecture was poorly attended. Sheldon recommended printing flyers again and posting them around town as we have done in the past.

#### Schedule for the Balance of This Board's Term

Discussion led by Anne

Board meetings – monthly one-hour meetings, 3<sup>rd</sup> Wednesday by default, not in December. Anne proposed a 5:30 start time and everyone agreed.

Membership – January speaker, February Book Sale planning, March Book Sale

#### Date of Next Election – Wednesday, March 21, 2018

Discussion led by Anne

The meeting will be held at 7 pm.

#### Supporting the Library's Movement Toward a New Building

Discussion led by Anne with Nelda Ault-Dyslin of USU's Community Bridge

Nelda works with the Center for Civic Engagement and Service Learning (CCESL), a USU-based office which connects service learning projects in class with local non-profit service projects. USU has recently adopted a program called Aggie Sync as a repository that faculty can browse to find SL projects.

Nelda posited that the FoLL could use some help with advertising or social media.

Nelda says that if you have an A# that currently allows you to log into my.usu.edu, you can access the Aggie Sync website. Karen expressed an interest in having access and Nelda said that she can set up access for Karen. Nelda proposed making an account for the Logan Library but Karen said to hold off and that she'll contact Nelda in the future.

Nelda's contact is nelda.ault@usu.edu in case any of us want to contact her.

#### Around the Table

Open discussion led by Anne  
Brad proposed March 15-17, March 22-24, or April 12-14 for the Spring Book Sale.

Adjourn

Brad moved that we adjourn. Jane seconded. All agree.

**7:47 p.m. November 15, 2017**