

**Friends of the Logan Library
2018 March Board Meeting
Old Ephraim Room, Logan Public Library
6:02 pm, Wednesday, March 21
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 Hanson (Member), Joseph Anderson (Logan Library Assistant Director)

Approval of February meeting minutes

Brad makes a motion to approve meeting minutes as amended, Jane seconded. All agree.

Treasurer's Report

Presentation by Jane Erickson

Account balance is \$9,200.83 in the FoLL account and \$158.76 in the Cache Valley Storytelling Festival account. The Friends wrote checks for \$75 to Anne Hedrich for 2018 Utah State Charitable Organization Permit, \$300 as reimbursement to Logan Library for shopping carts/baskets, \$1,110.50 as reimbursement to Logan Library for book bags with logos, and \$50 to Tyler Whitesides for advertising at a book event.

The board is awaiting feedback from Chad as to whether or not we can make a donation to the Friends for \$158.76 from the Cache Valley Storytelling Festival account.

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

Membership Report

Report by Anne Hedrich for Membership Manager Sheldon Miller

We have 54 memberships.

Speaker Report

Presentation by Brad Armstrong

The next speaker is 7 pm on April 18. Gail Yost is in charge because Brad will be out of town. Gail Yost who is working with three local romance authors-- Lauren Grace, E.B. Wheeler, and third writer TBD.

Moving forward, instead of organizing quarterly speakers ourselves, Brad thought we could collaborate with the Library 3 or 4 times a year to bring in speakers. Brad suggested bringing in Tyler Whitesides in May. Brad would also like to bring in a USU History Professor to talk about Armistice Day in the Fall.

Brad suggested that use our funds to help offset any costs. Joseph was supportive of the idea of collaborating. Brad said it could strengthen the ties between the Library and the Friends in the eyes of the public.

Anne also talked about working with other Friends groups in the valley and Joseph volunteered to research what other Friends groups exist locally.

Jane suggested designating a Program Committee so that all the pressure isn't solely on the President. Brad enjoys it so doesn't mind doing it as President, but he would like input from others in order to generate ideas. Anne suggested finding people that are interested in a higher level of involvement than a simple membership but don't want to serve on the Executive Board.

Library Report

Report by Joseph Anderson, Logan Library Assistant Director

Joseph talked to Natalie, the Patron Technology Librarian, and the AV cart parts are in transit. The Library found good deals and so have a little money leftover. Joseph asked if he could use that money to purchase AV cart accessories (i.e., cords, etc.). The Friends said it was a donation and the Library can do what it wants with the remaining money.

Joseph will submit the receipts for reimbursement once everything has arrived.

Upcoming events include: a Red Cross Blood Drive on March 30, the CVCA Gallery Walk on April 6 from 6-9, the Community Fair on April 7 from 11-3, and the Logan Library Board Meeting on April 16

No new staff or any news on a new building.

Upcoming Dates

Annual Meeting and Officer Election - immediately following this meeting:
Wednesday, March 21, 7:00 pm, Jim Bridger Room

Book Sale - Thursday, March 22-Saturday, March 24, Lake Bonneville Room

April Executive Board Meeting - 6 pm, Wednesday, April 25, Jim Bridger room

Business Items: Book Sale status and needs

Discussion led by Anne

Tabled until the Annual Meeting

Business Item: Someone to cover Friends table at Logan Library Community Fair

Discussion led by Anne

The Friends have a table scheduled for Saturday, April 7, 11am-3pm. Sheldon may be able to do it. Brad said he may be able to do it too. They will coordinate who can staff and when.

Joseph offered to provide any printed brochures if necessary.

Business Item: New email system for Friends?

Discussion led by Anne

Anne doesn't like working with her personal address. She would have preferred using an email address that stays with the Friends and not each individual

President, so recommends that for the Friends moving forward. Just some advice moving forward.

Business Item: United for Libraries

Discussion led by Anne

The annual fee is \$50. Anne recommended a book called *The Good, The Great, and The Unfriendly* put out by United for Libraries. Anne thinks joining would still be a good idea because of the wealth of resources available. More information can be found at www.ala.org/united or by contacting united@ala.org. Stephen moved that we officially join. Brad seconded. All agree.

Business Item: Cache Inter-Agency Council

Discussion led by Anne

There's a seminar on social media and fundraising over the lunch hour on March 28. Anne recommended that we send someone (maybe our social media person, Rachel Anderson) from the Friends to learn more. Registration is free. Gail Hanson volunteered and Brad said he might be able to attend as well.

Business Item: Transition to new board

Discussion led by Anne

Anne is putting together a list of important annual due dates and key passwords. She is also putting together a list of suggestions for things that the incoming President should know that are specific to the job, including advice for policies moving forward and acknowledgements of those that have gone above and beyond to help out the Friends in the past year (including Sheldon Miller, Rachel Anderson, Gail Yost, and the Logan Library itself).

Around the Table

Discussion led by Anne

No new business.

Adjourn

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

7:02 p.m. March 21, 2018