

**Friends of the Logan Library Board Meeting**  
**Wednesday, February 20, 2019, 7:30 pm**  
**Logan Library, Temple Fork Room**  
**MINUTES**

Welcome and Introductions

Brad Armstrong (President), Stephen VanGeem (Vice President), Gail Hanson (Treasurer), Emma Anderson (Secretary), Joseph Anderson (Logan Library Assistant Director), Tavia Smith (Member)

Approval of Agenda

Gail moved to approve, Stephen seconded, all agreed.

Approval of Minutes

Stephen moved to approve, Gail seconded, all agreed.

Reports:

Treasurer's -

Gail passed around preliminary annual treasurer's report. She also reported that the account balance on January 16, 2019 was \$10,517.69. Checks issued to Tyler Whiteside (\$50) and Sally Bishop (\$20) "will not be cashed." Deposits of \$10 for memberships. Withdrawals for Tote Bags (\$1,299.65), Flag Storage Bags (1,395.14), A.V. Equipment (527.72), The Writer's Conference (\$395.08), and Charity Permit (\$100). With \$6,815.10 as the checking account balance and \$65 Petty Cash. The total balance stands at \$6,880.10 as of February 20, 2019.

Brad brings up the voting for next meetings votes (Carpet \$2,580, and prizes \$2,500). Chad Hutchings has been our registered agent. Brad would like to make him an honorary member, so he won't have to pay for membership fees. Gail moved to approve that we always cover our honorary membership fees and Stephen seconds this. Joseph brings up that we should check to see if we need to add anything to the by laws. 3.04 C in the by-laws covers this situation. All agreed. Stephen motion to approve, Emma second. All approved. Emma brings up that in the by-laws 3.02 F it states that Youth Members of FoLL are not allowed to hold positions.

Membership -

Brad reported that not much has changed since last month. The same numbers were called to be recorded. So, there are about 120 active paying members, 94 lapsed members, and 35 new or renewed members.

## Library Administration -

Joseph brings up that Karen could not make it to the meeting, so he has the bid proposal for the carpet. It was reported that the new carpet, including the rubber base cost \$1,790 with the additional \$790 for installation, with the total of \$2,580. Karen would also like Barbara McBride-Smith, a storyteller to come speak in April. Brad says that we could tentatively say yes, but we would overall decide in March. There would be no fee, but maybe the FoLL could bring refreshments.

## Old Business:

### Future Speaker's Series-

Brad brings up when Karen talked about bringing in the people from different counties to come and speak. Brad has not been given any other information. Brad also talks about John Engler, who has a side occupation with refugees. The executive director is from Frankfurt Germany, and would like to organize an event where they are highlighted when he comes. Brad is meeting with Karen, Joseph is invited, and the organization, tomorrow to talk about their plan. One idea was the community fair in April. Gail thinks that we could utilize them as our annual speaker, but doesn't want us to push their cause, on which Stephen agrees. Unless the library supports it and would like help on this matter. Brad says the organization will also be talking to the city, school boards, and the university.

### Excess of Books-

Brad reports that we have a room packed to the brim with books. We tried to do a weeding, and we donated 13 boxes of books to the reservation. Quentin Casperson does a book exchange for senior citizens, and he will be picking up 15 boxes. But Brad will be out of town, Gail said she would be willing to be there to help with this transaction. He will be paying 50 dollars for about 15 boxes. Friday morning at 10 am a representative from Better World Books is coming to to get books to send them out to nonprofits. They used to pay us but no longer can, however we will still be giving them the books so we can clear out space. Gail and Stephen will come and help out for a little bit. Brad also has a few boxes of media that haven't been selling, so he will probably take them to DI.

## New Business/Action Items:

### Agenda for our Annual Meeting on March 20<sup>th</sup> –

Brad needs someone who can create slips for the annual elections which consist of: President elect/ Vice President, Treasurer, and Secretary. Anyone thinking of

running needs to let Brad know by March 10th so the ballots can be made. Gail will make the slips. The next Board meeting will happen before the annual meeting at 7:30 pm. The annual meeting will begin by voting on the costs for the carpet and prizes, and whether or not we should add past president as a 5<sup>th</sup> member of the board. Then we will do the elections. Brad asked Tavia Smith, Noelle Call, and Shari Christopherson to run. Currently we do not have anyone for VP. But we will be able to fill that position after the elections.

Open Forum:

Joseph thanked the Friends, since it was forgotten in his administration report. Stephen asked if we needed to replace the children's area furniture, since it was previously brought up. Brad brings up replacing the information desk as well. We don't know any further details on this, since the new library is on hold. Gail reminds us that we can not currently ask for donations because our soliciting license hasn't been renewed yet. We can take donations and membership fees, but can not ask for them. Brad brings up the background certification, and the pictures the library want to take of the board members. So that staff know who they are, and it is safer in the back of the library.

Adjourned –

Gail moved that we adjourn, Stephen seconded, all agreed.