

**Friends of the Logan Library Board Meeting**  
**Wednesday, January 16, 2019, 6:30 pm**  
**Logan Library, Temple Fork Room**  
**MINUTES**

Welcome and Introductions

Brad Armstrong (President), Gail Hanson (Treasurer), Emma Anderson (Secretary), Karen Clark (Logan Library Director), Joseph Anderson (Logan Library Assistant Director), Gail Yost (Member)

Approval of Agenda

Gail Hanson moved to approve, Emma seconded, all agreed.

Approval of Minutes

Gail Hanson moved to approve, Emma seconded, all agreed.

Reports:

Treasurer's -

Gail Hanson reported that the account balance on November 14, 2018 was \$9,147.94. Deposits of \$240 for memberships. Donations of \$30.00, and \$1,099.75 earned at the book sale. With \$10,452.69 as the checking account balance and \$65 Petty Cash. The total balance stands at \$10,517.69 as of January 16, 2019. Emma moved to approve, Gail Hanson seconded, and all agreed.

Membership -

Brad reported that there are about 120 active paying members, 94 lapsed members, and 35 new or renewed members.

Library Administration -

Karen and Joseph have requested a total of \$7,680 for: carpet in the new Logan research room (\$2,580), flag bags (\$1,400), children summer reading program prizes (\$2,500), and tote bags (\$1200). However, since the carpet and reading prizes are over \$1,500 the membership is needed to approve these amounts. Gail Yost suggests that the membership attending the upcoming annual meeting will vote on this approval. Gail Hanson moved to approve, Emma seconded, and all approved the money for the flag bags. Emma moved to approve, Gail Hanson seconded, and all approved the money the tote bags. Joseph clarifies the approval of money for the Writer's Conference, and Gail Hanson reassures the FoLL balance.

Karen and Brad have discussed the Everton Books, and would like to donate the rest of the collection to the Friends so they can later take bids on the entire collection

from interested persons. They could possibly create an Amazon FoLL books selling account. Brad talks about selling the whole collection for \$10,000.00, because selling it piece by piece would take longer and devalue the price. Gail Hanson suggests paying \$1,000.00 to get the books appraised, and Joseph suggests Oran Schwab. Gail Yost also suggests a friend who might be interested in purchasing the whole collection. Gail Hanson also talks about selling the glass cases at the next book sale, but Karen brings up that they were bought with city funds, so selling them would be questionable.

Joseph talks about the future events for the Library. Tyler Whiteside's book launch Saturday, January 19, 2019, 2:00 PM. Joseph also brings up the staff changes at the library Morgan Bronson starts Tuesday, January 22, 2019, as a new Page/Shelver.

#### Old Business:

##### January and future speaker's series-

Brad talked about bringing Bonney Glasscoffin up to speak on religion. Karen suggests also bringing international students down to talk about their homes, and their cultures. Gail Hanson brings up the low attendance levels, and Karen reports that the student's friends would come to support and watch. Brad and Karen also discussed applying for a grant, the same grant that brought Jan Brett, so a bigger speaker could be brought in every once and a while. Joseph brings up that Nelda knows refugees that could come and speak.

Gail Hanson wants to use public service announcements. They want to support us and to put us on their calendars. Brad asked Nelda Priceland about graphic design and the posters. Karan brings up the idea of taking posters to public places like Angie's.

#### New Business/Action Items:

##### By-Laws-

Brad has not received any word from Chad about changes for the by-laws. Brad will send an email about this around the 18<sup>th</sup> or 19<sup>th</sup>. Gail Yost wants Brad to send out an email to all the members as soon as possible to look over the by-laws if they are interested, Gail Hanson agreed. Brad said that in years past we have given the board a month and then the membership up to a month to review and change the by-laws so Chad has time to fix anything. Gail Yost says that we need to give the members the opportunity to change anything they feel needs to be changed.

#### December Book Sale –

Brad reported the we did very well on our book sale. Gail Hanson said that we made almost \$2,000. Quinton Casperson has a book exchange that would be willing to pay for our overstock. Brad suggests \$5-10 per box. A man also contacted Joseph about working to support the Western Shoshone Elementary school library. He has not re-contacted him. Brad says if he contacts Joseph we will help to support them since we have a wide collection of fiction and nonfiction books.

#### Book Store –

Brad said that the next sale will hopefully be April 26, 27, & 29. We are going to rearrange the bookstore completely. Brad and Joseph talked about flipping the direction of the store, and changing the amount of shelves from nine to twelve. Brad wants to do this February 2, a Saturday, since it was going to be our next book sale. If anything goes in front of the window after rearrangement, Karen is okay with it as long as it doesn't leak. If the new arrangements work, we could possibly open the book store over the summer.

#### Meeting Time Change –

Stephen, the Assistant Director of the Friends, teaches a night class until 7:45 in February, March, and April. Stephen proposed moving the day of the meeting, but Brad says scheduling it with the Library would be too difficult. Instead, he suggests changing the starting time, 7:30, 8:30, or 8:45 so that Stephen would only miss a few minutes. When Stephen is president he can change it so he can be there for the whole meeting. Brad asks if we want to do a board meeting review 30 minutes before and then head to the annual meeting. Everyone agrees that we will have the board meeting at 7:30 and the annual meeting at 8:00, March 20<sup>th</sup>. Joseph says he will check on meeting rooms, if we need to change the times Brad will let Joseph know.

We need to think of Vice President candidates. Karen suggests Noel Call, Tavia Smith, and Sheria Christopherson. The Treasurer, Vice President, and Secretary all need to be re-elected.

#### Open Forum:

Gail Yost Brings up that her daughter is going through eye surgery and needs large print books. Gail would like to go through the large print books and have a personal book sale. Gail Hanson and Brad think it sounds okay. So it was scheduled for when the bookstore is reorganized.

#### Adjourned –

Brad moved that we adjourn, Emma seconded, all agreed.