

Friends of the Logan Library
Board Meeting
Thursday, July 25, 2019
6:30 pm Temple Fork room

Welcome and Introductions

In Attendance:

Board:

Steven VanGeem (President), Gail Yost (Interim Vice President), Gail Hanson (Treasurer), Brad Armstrong (Past President), Shari Christopherson (Secretary), Joseph Anderson (Library Assistant Director)

General Members: Jesse Walker, Nelda Ault-Dyslin (PR)

Call to Order:

Approval of Agenda:

Moved by: Shari Christopherson; seconded: Gail Yost
Voted upon and Approved

Approval of June's Minutes:

Moved by: Gail Hanson; seconded: Brad Armstrong
Voted upon and Approved

Reports:

Treasurer's:

July 25, 2019

Friends of the Logan Library Funds

Balance on 26 June 2019	\$4377.41
Withdrawals	
American Library Membership	\$80.00
Book Sale supplies	\$38.84
Book Sale volunteer lunch	\$45.42
Balance on 25 July 2019	\$4213.15
Petty Cash	\$78.25
Checking account balance	\$4134.90
Total	\$4213.15

BOOK STORE BUDGET

Original budget \$200.00

Padlock and key box	\$3.44
Stickers	\$38.84
Current available budget	\$157.72

Moved by: Brad Armstrong; seconded: Shari Christopherson

Membership:

Sheldon emailed Steven latest roster. As of July 25th we have 151 members; 31 are new as of the book sale. 94 members have lapsed.

Library Administration:

Had to shut down on Tuesday because AC wasn't working so they closed early at 5. AC is working ok, but it has to be reset a few times.

Events: Teen summer reading program. Only teens allowed, Friday, July 26th "after hours".

Monthly family game night August 9th 6-8

Star party potentially August 9th out on the plaza (go along with summer reading program)

August 17th (woodstock movie) 50th anniversary

No new updates on the new library

Action Items:

Schedule Speaker Series/Workshops for 2019-2020

August, 21st: Habiba-has worked with refugees (Asian association in SLC) Lake Bonneville room 7:30; Joseph will check with Karen to see if we can put flyers at check-out. Nelda making poster to advertise.

Wednesday, October 23rd: Folklore; Lynne McNeill

One in December aligning with Nordic Festival

Possibly one in February or March

Friends Book Store

There are some books that need to go to the DI. When can we go through books? Next Sale September 13-16 (Friday, Saturday, Monday) Set up Friday morning (9-10) Ends Monday (6 or 7) All Friday Members only? Brad will send Nelda specifics to make an advertisement (will be accepting children's books) Have a collection box outside the library doors. Ask Karen permission. (Brad writing email to Karen) Checking to see if there is anything that has already been committed there.

Vice President Succession

Gail Yost stepping down. Jesse Walker new interim vice president as of July 26, 2019.

Moved by: Gail Hanson; Second by Shari Christopherson

Update on Instagram account

(<https://www.instagram.com/friendsofloganlibrary/>) - contacting Sally Bishop

Nelda in Contact with Sally Bishop

Bylaws Revisions- No updates Brad will write to Chad

Open Forum: (if there is time or need)

Brad Armstrong: Next meeting he will talk about FOLL week in October. Will email or talk about it at the meeting. There are some new ideas wants to try. Can submit to united libraries and can win \$\$\$. Last year we did a city proclamation. Should we do another one?

Gail Hanson: looking for her replacement. She has a friend who was part of “development” at the University and may be good as a non-voting member. May be able to fundraise for a new library or for friends.

Steven VanGeem: We want to do something to honor a long serving member. **Gail Yost moves** that this long serving member become an honorary, lifetime member of the Logan Library. **Brad Armstrong amends:** Add a plaque that he receives as recognition. **Gail Yost accepts** the amendment. Voted upon 2 for and 2 opposed. **Steven VanGeem broke the tie** with an opposed and motion failed.

Jesse Walker suggests: Make a new thing where there is a “Friend of the Logan Library”. Make this long serving member Friend-- make him more publicly recognized.

Gail Yost: moves that we create an annual Best Friend of the Logan Library, starting at 2020 at our annual meeting and they be acknowledged in public and that they receive an award or plaque to recognize their extraordinary service to the library. With a plaque recording The Annual Best Friend of the Library over the years with the intention that hangs in the library. Brad seconded. Voted upon and passed.

Adjourn:

Moved by: Gail Hanson; seconded: Brad Armstrong