



THE LOGAN LIBRARY
255 NORTH MAIN
LOGAN, UTAH 84321
435-750-9870



BOARD MEETING

12 January 1999

6:30 PM

MEMBERS PRESENT: Scott Raymond, Steve Karren, Barbara Weiss, Merri Lynne Linton

MEMBERS EXCUSED: Pat Gardner

MEMBERS ABSENT: None

LIBRARY STAFF: Ronald Jenkins, Janet Fiesinger, Debbie Ogilvie

VISITORS: Laurie Tanner

BUSINESS:

- The meeting was chaired by Scott Raymond.
- Kathleen Benson was hired part time for Bridgerland Literacy and started January 6, 1999.
- Steve reported that there has not been much response for Friends of the Library. Discussion followed on what was needed to bring supporters.
- Ronald explained the proposed 1999-2000 operating budget. It was moved by Merri Lynne Linton to approve the budget. Seconded by Steve Karren. The motion passed unanimously.
- Ronald reviewed recommendations for use of the Public Library Development Grant. It was moved by Barbara Weiss to approve use. Seconded by Merri Lynne Linton. The motion passed unanimously.
- The minutes for November 1998 and December 1998 were reviewed and approved.
- Ronald reviewed the librarian's report for November.
- Ronald informed the board that the Library expects to have the hardware and software necessary for the conversion to TAOS by this summer. The library staff will have some time to practice with the new system before they go online with the public.
- Ronald reported that the WEB 2 beta test was delayed due to a bug.
- Ronald reported that patron authentication for the Pioneer database is still underway.
- Scott Raymond was elected Board Chairman for 1999. Pat Gardner was elected Vice-Chairman.
- Barbara Holdaway has completed her term on the Library Board of Trustees. Samantha Mace has submitted her resignation from the Board. Barbara Weiss has been appointed to a new term on the Board. Several names have been submitted to the Mayor for selection of new board members.
- Susie Allen has resigned as Senior Librarian. Janet Fiesinger has accepted the position of Senior Librarian. The library will be advertising for a librarian to be responsible for adult collection development and working on reference.
- The meeting adjourned at 8:00 PM. The next meeting is scheduled for 9 February 1999 at 6:30 PM.