



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



BOARD MEETING

9 February 1999

6:30 PM

MEMBERS PRESENT: Pat Gardner, Merri Lynne Linton, Vicki Blanch, Scott Raymond

MEMBERS EXCUSED: Barbara Weiss

MEMBERS ABSENT: Steve Karren

LIBRARY STAFF: Ronald Jenkins, Janet Fiesinger, Debbie Ogilvie

VISITORS: Laurie Tanner

BUSINESS:

- The meeting was chaired by Pat Gardner and Scott Raymond.
- Merri Lynne reported on the upcoming Bridgerland Literacy events;
Book Sale: Saturday February 14 – 10:00 AM to 3:00 PM in the North East Conference Room
Cache Valley Storytelling Guild presents Dr. Seuss: March 2 in the North East Conference Room
Donations welcome for the spring garage sale, as well as costumes for the annual costume/bake sale
- Bridgerland Literacy has received donations including \$3600 from Charter Communications, and four new printers from Lex Smart.
- Ronald reported on the status of the 1999-2000 Budget Process. The mayor will review the budget on February 12.
- Vicki Blanch is the newest member of the Library Board of Trustees.
- Board Assignments for 1999 are thus far, Merri Lynne Linton continuing as the Bridgerland Literacy Liason and Vicki Blanch appointed to Public Relations.
- Ronald reviewed the draft of the 1998 Annual report.
- The minutes for January 1999 were reviewed and approved.
- Ronald reviewed the librarian's report for January.
- Ronald reported that the WEB 2 beta test is on line and the bugs are being worked out.
- Ronald reported that the problems preventing patron authentication for Pioneer are still being resolved.
- The meeting adjourned at 7:55 PM. The next meeting is scheduled for 9 March 1999 at 6:30 PM.