



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



## BOARD MEETING

8 June 1999

6:30 PM

MEMBERS PRESENT: Pat Gardner, Vicki Blanch, Merri Lynne Linton, Steve Karren

MEMBERS EXCUSED: Mary Brenchley, Scott Raymond, Barbara Weiss

MEMBERS ABSENT: None

LIBRARY STAFF: Ronald Jenkins, Janet Fiesinger, Debbie Ogilvie

VISITORS: Arly Helm, Laurie Tanner, Lance Pitcher, Jennie Christensen, Mayor Doug Thompson

## BUSINESS:

- The meeting was chaired by Pat Gardner.
- Steve discussed the Library Mission Statement with the Board.
- Ronald reported on the status of the 1999-2000 Budget Process.
- Merri Lynne announced that Bridgerland Literacy's garage sale raised \$890.
- Vicki presented a draft of a letter to the superintendent of Logan School District regarding improved relations between the Logan Library and the Logan City Schools.
- Ronald presented some proposals for determining the fee to be charged for selling cards to non-residents. Following discussion of the proposals, Pat, as acting chair, stated that an action item for the tabled motion to sell library cards to non-residents will be on next month's agenda.
- The minutes for May 1999 were reviewed and approved.
- Ronald reviewed the librarian's report for April.
- Ronald reported that the DRA Update schedule will be postponed for about six months to allow for the development of greater functionality.
- Ronald reported that call number searching is now available on-line.
- Ronald informed the Board that there were almost 400 sign-ups on the first day of the Summer Reading Program compared to approximately 250 on the first day last summer.
- Ronald announced that Karen Clark and Kent Slade have both received a Masters degree in Library Science.
- Ronald informed the Board that the minutes are posted on the Library Home Page.
- The meeting adjourned at 7:55 PM. The next meeting is scheduled for 13 July 1999 at 6:30 PM.