



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



BOARD MEETING

13 July 1999

6:30 PM

MEMBERS PRESENT: Merri Lynne Linton, Pat Gardner, Mary Brenchley, Scott Raymond

MEMBERS EXCUSED: Barbara Weiss, Steve Karren, Vicki Blanch

MEMBERS ABSENT: None

LIBRARY STAFF: Ronald Jenkins, Janet Fiesinger, Debbie Ogilvie

VISITORS: Laurie Tanner, Mayor Doug Thompson, Jennie Christensen

BUSINESS:

- The meeting was chaired by Scott Raymond.
- Ronald reported on the status of the 1999-2000 Budget Process. The actual revenue exceeded the projected revenue by about \$50,000 which the Library wants to put into the budget for a full-time Librarian position and into the book and supplies budgets.
- Merri Lynne informed the Board that the selection of a new director for Bridgerland Literacy is under way. The position closes on July 21. She also announced that Bridgerland Literacy's summer reading program is going well.
- Mary presented to the Board an example of the newsletter that the Merrill Library on campus at USU sends to their Friends of the Library. The board discussed ways of stimulating interest in a Friends of the Library program.
- Pat Gardner proposed that the Board adopt proposal #4 as discussed in previous meetings; wherein Logan Library cards will be offered for sale to out-of-city residents for a yearly fee of \$157, which fee is to be re-evaluated after one year. Seconded by Merri Lynne Linton. The motion passed unanimously. The proposal now goes to Mayor Thompson and the City Council for approval.
- The minutes for June 1999 were reviewed and approved.
- Ronald reviewed the librarian's report for June.
- Ronald reported that the latest update from DRA is for Y2K compliance.
- Ronald reported that the advanced search on the Library Internet Page now includes access to the catalogs of the Westminster Library, Weber County Libraries, and the Library of Congress. It should soon be possible to search the catalogs of libraries that are using Dynix / Ameritech systems.
- Ronald reported on the success of a guest author presentation in the Library. Katie Beck, a high-school student at Sky View, presented her book "The Moas" which was written and illustrated by herself.

- Ronald informed the Board that a proposal is being drafted for surveillance cameras in the Library.
- Ronald informed the Board of the need for a schedule change, as some Board members have conflicts on the second Tuesday of each month. Pat Gardner moved that the board meetings be changed to 6:30 PM on the third Tuesday of each month. Seconded by Merri Lynne Linton. The motion passed unanimously.
- The meeting adjourned at 7:45 PM. The next meeting is scheduled for 17 August 1999 at 6:30 PM.