



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



BOARD MEETING

17 August 1999

6:30 PM

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

MEMBERS EXCUSED: Vicki Blanch, Pat Gardner

MEMBERS ABSENT: None

LIBRARY STAFF: Ronald Jenkins, Janet Fiesinger, Debbie Ogilvie

VISITORS: Laurie Tanner

BUSINESS:

- The meeting was chaired by Scott Raymond.
- Ronald reported on the status of the 1999-2000 Budget Process. The budget adjustment proposed for the additional revenue has been approved by the City Council.
- Ronald informed the Board that the position of director for Bridgerland Literacy has been offered to BrandiLee Kussee. She will start work on Monday, August 23. He also informed the board that overall the program is doing well.
- The minutes for July 1999 were reviewed and approved.
- Ronald reviewed the librarian's report for July. Circulation was high again. There are more than 2000 children participating in the Summer Reading Program.
- Ronald reported that the DRA TAOS project is progressing.
- Ronald informed the board that a recent security problem involving theft of library materials has been resolved.
- The library is now advertising for a Library Technical Assistant full time position, a Library Technical Assistant part time position, and a new Librarian full time position.
- The Board reviewed and discussed the proposal for selling library cards to Logan City non-residents. Ronald presented another formula based on average residential property values. The Board strongly re-affirmed their support for the formula approved in the last board meeting offering cards at the price of \$157 per card per year.
- Ronald informed the Board that the City Council will hold a public hearing on 25 August 1999 to discuss the option of selling library cards. Board members were encouraged to attend.
- After discussion, Steve Karren moved that a payment plan of no more than four payments be offered for out of city residents to purchase library cards. The first payment to be made on the day the card is issued, the second after 30 days, the third after 60 days, and the fourth after 90 days. Merri Lynne Linton seconded. The motion passed unanimously.
- The meeting adjourned at 7:47 PM. The next meeting is scheduled for 21 September 1999 at 6:30 PM.