



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



BOARD MEETING  
21 September 1999  
6:30 PM

MEMBERS PRESENT: Pat Gardner, Vicki Blanch, Steve Karren, Scott Raymond, Barbara Weiss

MEMBERS EXCUSED: Mary Brenchley, Merri Lynne Linton

MEMBERS ABSENT: None

LIBRARY STAFF: Ronald Jenkins, Janet Fiesinger, Debbie Ogilvie, Kent Slade

VISITORS: Laurie Tanner

#### BUSINESS:

- The meeting was chaired by Scott Raymond.
- Steve Karren for board education reviewed the Library's role statement #1: Popular Materials Library
- The minutes for August 1999 were reviewed and approved.
- Vicki Blanch related to the board that February will be National Children's Dental Health Month, and suggested a display in the library and possibly a related storytime session.
- Ronald informed the board that the City Council approved the sale of library cards and that the library will offer cards to non-logan residents with different payment options starting 1 October 1999.
- Ronald informed the board that he had contacted the Logan High media specialist and that Logan Library's public relations with the school media centers are improving.
- Ronald reviewed the librarian's report for August. Circulation was over 50,000 again. The summer reading program ended and was a big success.
- Ronald reported that the DRA TAOS project is progressing.
- Ronald informed the board that the library is applying for an LSTA grant to assist in funding the Taos project. The library is also requesting a GIS Public Libraries Grant.
- Ronald updated the board on the recent library staff changes: Kent Slade has been hired as a full time Librarian. Stacey Lundstrom and Deborah Heiner have been hired as part time Library Technical Assistants. Heather Bryner has been hired as a full time Library Technical Assistant. The library is now advertising for a full time Associate Librarian.
- The meeting adjourned at 7:30 PM. The next meeting is scheduled for 19 October 1999 at 6:30 PM.