



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



BOARD MEETING

19 October 1999

6:30 PM

MEMBERS PRESENT: Merri Lynne Linton, Vicki Blanch, Barbara Weiss, Scott Raymond

MEMBERS EXCUSED: Mary Brenchley, Pat Gardner

MEMBERS ABSENT: Steve Karren

LIBRARY STAFF: Ronald Jenkins, Janet Fiesinger, Debbie Ogilvie

VISITORS: Laurie Tanner

BUSINESS:

- The meeting was chaired by Scott Raymond.
- Merri Lynne Linton announced that Laura Weiss is the recipient of the Presidential Service Award for her volunteer work in Bridgerland Literacy.
- Merri Lynne told the board about the Leaves for Literacy fund raising project being conducted by a USU Student Group.
- Ronald informed the board that the Archives policy is being reviewed. Recommended changes will be presented in the next meeting,
- Ronald informed the board that relations with the Logan High School media supervisor continue to be positive.
- Ronald informed the board of the new Logan City Employee Policy Handbook, and passed around copies for them to see.
- Ronald reviewed the librarian's report for September.
- Ronald reported on the progress of the LSTA grant application to assist in funding the Taos project. He informed the board that the DRA update is scheduled to begin March 2000.
- Ronald reported that the library has received a Public Library State Development grant of \$12,669 for collection development.
- Ronald updated the board on the recent library staff changes: Michelle Olsen has been hired as a full time Associate Librarian. Deborah Heiner has resigned as a part time Library Technical Assistant.
- Ronald informed the board of upcoming board member changes.
- The minutes for September 1999 were reviewed and approved.
- The meeting adjourned at 7:35 PM. The next meeting is scheduled for 16 November 1999 at 6:30 PM.