



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



BOARD MEETING
18 January 2000
6:30 PM

MEMBERS PRESENT: Pat Gardner, Vicki Blanch, Mary Brenchley, Barbara Weiss

MEMBERS EXCUSED: Scott Raymond

MEMBERS ABSENT: None

LIBRARY STAFF: Ronald Jenkins, Janet Fiesinger, Debbie Ogilvie

VISITORS: None

BUSINESS:

- The meeting was chaired by Pat Gardner
- Ronald presented an updated Archives Policy draft to the board. Vicki Blanch moved that the policy be adopted. Barbara Weiss seconded. The motion passed unanimously.
- Ronald presented the proposed 2000-2001 budget to the board. Mary Brenchley moved that the budget be approved for presentation to the mayor. Barbara Weiss seconded. The motion passed unanimously.
- The minutes for November 1999 were reviewed and approved.
- Ronald reviewed the librarian's reports for November 1999 and December 1999.
- Ronald reported on the progress of the DRA Update and the LSTA grant for funding the Road to Taos.
- Ronald reported on the progress of the GIS grant materials.
- Ronald reported on the progress of the Public Library State Development Grant.
- Ronald informed the board that Rebekah Strain is resigning as a part time Library Technical Assistant. The position is being advertised and will close on Thursday, January 20th.
- Ronald informed the board of the progress in board member changes.
- The board agreed to wait until next month to elect officers for 2000.
- An executive session was called at 7:30 PM. It closed at 7:34 PM.
- The meeting adjourned at 7:35 PM. The next meeting is scheduled for 15 February 2000 at 6:30 PM.