



## THE LOGAN LIBRARY

255 NORTH MAIN LOGAN, UTAH 84321-3914  
(435) 750-9870 Fax (435)-753-5026

**LOGAN LIBRARY**  
**REGULAR BOARD MEETING MINUTES**  
**15 February 2000**  
**6:30 P.M.**

**MEMBERS PRESENT:** Pat Gardner, Sherry Funke, Vicki Blanch, Scott Raymond

**MEMBERS EXCUSED:** Mary Brenchley, Barbara Weiss

**MEMBERS ABSENT:** None

**LIBRARY STAFF:** Ronald Jenkins, Janet Fiesinger, Debbie Ogilvie, Michelle Olsen, Heather Bryner

**VISITORS:** Laurie Tanner, Tom Kerr

**BUSINESS:**

- The meeting was chaired by Pat Gardner and Scott Raymond.
- Sherry Funke was introduced as the new member of the board.
- Ronald reported on the status of the 2000 – 2001 budget.
- Vicki Blanch reported that Sub for Santa is donating \$500 to Bridgerland Literacy for their summer reading program.
- Ronald reviewed the 1999 Annual Report.
- The minutes for January 2000 were reviewed and approved.
- Ronald reviewed the librarian's report for January 2000.
- 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 Public Library State Development Grant.
- Ronald informed the board that the Library Departmental Goal for 2000 is to work with the media specialists and media centers in the Logan City Schools. Janet reported on the success of the first visit that staff members made to the Logan High School media center.
- Ronald informed the board that Barbara Price has been hired as a part time Library Technical Assistant.
- Ronald informed the board of the progress in board member changes.
- The board decided on new officers and board assignments for 2000. Pat Gardner will be Chair, Vicki Blanch will be Vice Chair. Board assignments are as follows: Board Training – Scott Raymond, Budget – Pat Gardner, Board Liaison with Bridgerland Literacy – Sherry Funke, Friends of the Library – Mary Brenchley, Board Policies – Barbara Weiss, Public Relations – Vicki Blanch, Trust Fund – unassigned.
- The meeting adjourned at 7:30 PM. The next meeting is scheduled for 21 March 2000 at 6:30 PM.