



THE LOGAN LIBRARY

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

LOGAN LIBRARY
REGULAR BOARD MEETING MINUTES
21 March 2000
6:30 PM

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

MEMBERS EXCUSED:

MEMBERS ABSENT: Scott Raymond

LIBRARY STAFF: Ronald Jenkins, Janet Fiesinger, Debbie Ogilvie

VISITORS: Laurie Tanner, Tom Kerr

BUSINESS:

- The meeting was chaired by Pat Gardner.
- The minutes for February 2000 were reviewed and approved.
- Ronald reported on the status of the 2000 – 2001 budget.
- Sherry Funke reported on Bridgerland Literacy's activities for Family Literacy Month.
- The Board discussed possibilities for Friends of the Library activity.
- Ronald presented a new draft of Policy 2.07: Displays, Exhibits, Posted and Distributed Materials for the board to review. Further discussion will be held in April.
- Janet reported on the progress of the Library Departmental Goal – School Relations.
- Ronald reported on planned activities for National Library Week in April.
- Ronald presented the new Spanish Brochure.
- The board discussed possibilities for publishing book lists and/or reviews in the Herald Journal.
- Ronald reviewed the librarian's report for February 2000 as well as presenting the new format for future reports. New information has been added to reflect the current activities of the library.
- Ronald reported on the status of the Public Library Services Grant purchases: materials for Children's Reference, 200's, 300's, and Books on CD.
- Ronald reported on the progress of the Video Surveillance system.
- The meeting adjourned at 7:30 PM. The next meeting is scheduled for 18 April 2000 at 6:30 PM.