



THE LOGAN LIBRARY

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LOGAN LIBRARY
REGULAR BOARD MEETING MINUTES
18 April 2000
6:30 PM

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

MEMBERS EXCUSED: Mary Brenchley

MEMBERS ABSENT:

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

VISITORS: Laurie Tanner

BUSINESS:

- The meeting was chaired by Pat Gardner.
- The minutes for March 2000 were reviewed and approved.
- Scott Raymond initiated a discussion on the library's Role Statement #3 – Preschoolers door to learning.
- Ronald informed the board that the proposed 2000 – 2001 budget is scheduled to go before the City Council in May 2000.
- Ronald alerted the board to the need for a new microfilm reader / printer. Sherry Funke moved that the board approve the acquisition of a new microfilm reader / printer either through lease or purchase using money from the reserve fund. Scott Raymond seconded. The motion passed unanimously.
- Sherry Funke reported that Gayle Knapp has been elected as the new Chairperson for the Bridgerland Literacy Board of Directors.
- Sherry Funke informed the board of upcoming activities for Bridgerland Literacy including the Bake Sale on June 9, the Garage Sale on June 10, and the ongoing sale of Celebrity Read Posters.
- Ronald informed the board that Russell Anderson (recently deceased) had requested that donations be given to Bridgerland Literacy in lieu of flowers.
- Ronald informed the board that Bridgerland Literacy was awarded an LSTA grant for the purchase of new computers and Internet connections for the purpose of providing basic literacy skills to Literacy Students.
- Ronald asked the board members to assist in testing a library LISTSERV.
- The board was reminded that the Library Book Sale will be held next week, April 24 – 28.

- Ronald presented draft #4 of Policy 2.07: Displays, Exhibits, Posted and Distributed Materials for the board to review. Sherry Funke moved that the policy draft # 4 be accepted. Barbara Weiss seconded. The motion passed unanimously.
- Ronald proposed a change of board policy 2.02.02 E Refunds – from a six-month refund possibility to a one-month refund possibility in order to facilitate the change to TAOS. Vicky Blanch moved that the policy change be accepted. Sherry Funke seconded. The motion passed unanimously.
- Ronald informed the board that Mayor Thompson requested a discussion of the price for non-resident library cards. The board decided to refrain from discussion until the 1-year period is over, as originally intended.
- Janet reported on the progress of the Library Departmental Goal – School Relations. She stated that at the final school visit they met the district media supervisor and that a good relationship exists with the school media personnel.
- Ronald reported on the activities for National Library Week in April. These activities included book giveaways on KVNU and Q92, drawings for gift certificates, a guessing game for Talking Tigger stuffed toys, bookmark and pen giveaways, and library tours.
- Ronald reported on the progress of the board's request to publish book reviews in the Herald Journal. Beginning in May, the library will be sending a one-page review to the Herald Journal which will be published the 3rd week of each month listing the top ten books, new picks, and librarian's picks.
- Ronald reviewed the librarian's report for March 2000.
- Ronald informed the board of the upcoming Utah Library Association conference.
- Ronald explained the ongoing and proposed plans for construction on the City Block
- The meeting adjourned at 8:05 PM. The next meeting is scheduled for 16 May 2000 at 6:30 PM.