



## THE LOGAN LIBRARY

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**LOGAN LIBRARY  
REGULAR BOARD MEETING MINUTES  
16 MAY 2000  
6:30 PM**

**MEMBERS PRESENT:** Pat Gardner, Mary Brenchley, Scott Raymond

**MEMBERS EXCUSED:** Sherry Funke, Vicki Blanch

**MEMBERS ABSENT:** Barbara Weiss

**LIBRARY STAFF:** Ronald Jenkins, Janet Fiesinger, Debbie Ogilvie, Kent Slade, Michelle Olsen

**VISITORS:** Laurie Tanner

**BUSINESS:**

- The meeting was chaired by Pat Gardner.
- Scott Raymond initiated a discussion on the library's Role Statement #4 – Independent Learning Center.
- Ronald reported on the progress of the proposed 2000 – 2001 budget and pending budget adjustments.
- Ronald reminded the board of upcoming activities for Bridgerland Literacy including the Bake Sale on June 9 and the Garage Sale on June 10. He reported on the progress of the LSTA grant for Bridgerland Literacy. He informed the board of the fundraising steps being taken by Bridgerland Literacy
- Ronald reported on the progress of the Library Electronic Mailing List.
- Mary reported on the success of the Friends of the Library Book Sale. She reported that \$3,896.90 was raised.
- Ronald reported on the status of the library's school relations activities.
- Ronald displayed the first "Logan Reads" article published in the Cache Magazine of the Herald Journal on May 12, 2000 prepared by Karen Clark.
- Ronald informed the board of a recent donation of \$5,000 from Praxair, Inc for the Library's computer-training fund.
- Ronald reviewed the librarian's report for March 2000.
- Ronald informed the board of the completion of the camera surveillance system installation.
- Ronald presented the theme for the 2000 Summer Reading Program – Ticket to Tomorrow.
- Ronald informed the board of upcoming changes to the Logan City phone system.
- Michelle Olsen made a presentation to the board explaining her job responsibilities, including Interlibrary Loan, Community Information, States and Countries files, and reference.
- The meeting adjourned at 7:25 PM. The next meeting is scheduled for 20 June 2000 at 6:30 PM.