



**THE LOGAN LIBRARY**  
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**LOGAN LIBRARY**  
**REGULAR BOARD MEETING MINUTES**  
**20 JUNE 2000**  
**6:30 PM**

**MEMBERS PRESENT:** Pat Gardner, Bruce Cook, Sherry Funke, Vicki Blanch, Mary Brenchley, Barbara Weiss, Scott Raymond

**MEMBERS EXCUSED:**

**MEMBERS ABSENT:**

**LIBRARY STAFF:** Ronald Jenkins, Janet Fiesinger, Debbie Ogilvie, Kent Slade, Becky Smith

**VISITORS:** Laurie Tanner

**BUSINESS:**

- The meeting was chaired by Pat Gardner.
- The board welcomed Bruce Cook as the newest member. His board assignment will be the Trust Fund.
- The minutes for April 2000 and May 2000 were reviewed and approved.
- Ronald reported on the progress of the proposed 2000 – 2001 budget and pending budget adjustments.
- Sherry reported on the activities of Bridgerland Literacy. Their bake sale and garage sale raised \$950.00. Their summer reading program will start on June 22 at Willow Park. They will be attending an adult literacy conference in Ogden the first week of August.
- Ronald reported to the board on the progress of the LSTA grant for computers for Bridgerland Literacy, and also that Bridgerland Literacy has received a donation of \$1,000.00 from First Security Foundation.
- Ronald presented to the board an example of the pending Friends of the Library on-line information page. Ronald stated that after the on-line site is in operation, the library will begin to promote the Friends of the Library program.
- Ronald informed the board that the library's Computer use policy and Children's policy are being reviewed.
- Janet reported on the status of the library's school relations activities. The school media specialists are being encouraged to visit the Logan library to familiarize themselves with what is available.
- Scott Raymond initiated a discussion on the library's Role Statement #5 – Formal Education Support Center.
- Ronald reviewed the librarian's report for May 2000.
- Ronald informed the board that Heather Bryner has resigned, and that her position is in the process of being filled.
- Becky Smith made a presentation to the board about the Summer Reading Program and about the new Children's Reference collection.
- The meeting adjourned at 7:45 PM. The next meeting is scheduled for 18 July 2000 at 6:30 PM.