



THE LOGAN LIBRARY

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

MEMBERS PRESENT: Pat Gardner, Bruce Cook, Vicki Blanch, Scott Raymond

MEMBERS EXCUSED: Mary Brenchley, Sherry Funke, Barbara Weiss

MEMBERS ABSENT: None

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

VISITORS: Laurie Tanner, Tom Kerr

BUSINESS:

- The meeting was chaired by Pat Gardner.
- Ronald reported on the progress of the 2000 – 2001 budget.
- Ronald reported that Bridgerland Literacy has received donations of \$4,720 from United Way and \$1,000 from J. R. Horigan Foundation.
- The board discussed possibilities for selling library book bags as a fundraiser for Friends.
- Ronald presented an updated Unattended/Disruptive Children policy for discussion and review.
- The board discussed ideas for advertising Library Card sign-up month in September.
- Bruce Cook led a discussion on current Trust Fund policies and possible changes. Ronald was asked to present a list of recommendations in the next meeting.
- Scott read and discussed with the board the Library Bill of Rights.
- The minutes for June 2000 were reviewed and approved.
- Ronald reviewed the librarian's report for May 2000.
- Ronald informed the board that Callie Bunderson has been hired to fill the Storyteller / Library Technical Assistant position.
- Kent Slade made a presentation to the board concerning his job responsibilities as Electronic Services Librarian, including input on the Library Home page, the on-line friends organization, and on-line training classes.
- The meeting adjourned at 8:00 PM. The next meeting is scheduled for 15 August 2000 at 6:30 PM.