



THE LOGAN LIBRARY

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

**LOGAN LIBRARY
REGULAR BOARD MEETING MINUTES
15 AUGUST 2000
6:30 PM**

MEMBERS PRESENT: Pat Gardner, Bruce Cook, Vicki Blanch, Sherry Funke

MEMBERS EXCUSED: Mary Brenchley, Scott Raymond

MEMBERS ABSENT: Barbara Weiss

LIBRARY STAFF: Ronald Jenkins, Janet Fiesinger, Debbie Ogilvie, Kent Slade, Callie Bunderson, Barbara Price

VISITORS: Laurie Tanner, Scout Troop #319 members: David Cook, Nathan Lambert

BUSINESS:

- The meeting was chaired by Pat Gardner.
- The minutes for July 2000 were reviewed and approved.
- Revised board policy 2.06 Unattended/Disruptive Children was presented for a vote. Bruce Cook moved that the policy be approved. Sherry Funke seconded. The motion passed unanimously.
- The board discussed the implications of House Bill 157 on the library's computer use policy.
- Ronald informed the board that initial contacts are being made with the school media specialists for the new school year.
- Ronald showed the board a draft of the article to go in the city's News and Views publication advertising September as national library card sign-up month.
- Ronald announced a "design a poster" contest for September as national library card sign-up month.
- Ronald informed the board that budget revenues were not high enough to add a new position to the library staff this year.
- Sherry informed the board of upcoming Bridgerland Literacy tutor training and emphasized the need for more tutors. She also announced that Literacy's new computers are installed and in use.
- Ronald informed the board of the status of Bridgerland Literacy's budget.
- Kent called the board's attention to some changes in the Friends on-line page. Ronald asked the board members to explore the page and to make any comments they felt were appropriate.
- Janet informed the board that the previously presented price list for the production of Library Book Bags was comparative to those available from other companies.

- Vicki Blanch moved that the library use money from the Friends account to fund the production of Library book bags to sell to the public. Sherry Funke seconded. The motion passed unanimously.
- Bruce Cook informed the board on the status of recommendations for use of Trust fund monies. More details will be presented in the next meeting.
- Ronald reviewed the librarian's report for July 2000.
- Callie Bunderson and Barbara Price made a presentation to the board concerning Preschool Storytime.
- Ronald informed the board that library page Julie Miller would be leaving, and that the position is in the process of being filled.
- The meeting adjourned at 7:40 PM. The next meeting is scheduled for 19 September 2000 at 6:30 PM.