



## THE LOGAN LIBRARY

255 NORTH MAIN LOGAN, UTAH 84321-3914  
(435) 716-9123 Fax (435)-753-5026

**LOGAN LIBRARY  
REGULAR BOARD MEETING MINUTES  
19 SEPTEMBER 2000  
6:30 PM**

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

**MEMBERS EXCUSED:** Scott Raymond, Barbara Weiss

**MEMBERS ABSENT:** None

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

**VISITORS:** Laurie Tanner, Tom Kerr

**BUSINESS:**

- The meeting was chaired by Pat Gardner.
- The minutes for August 2000 were reviewed and approved.
- Ronald distributed the updated version of the Library Code of Ethics.
- Ronald reported that the sale of "Library Bags" as a Friends of the Library fund raiser started on Friday, September 15<sup>th</sup>. Since then, 6 bags had been sold. A suggestion was made to advertise the bags on the Online Friends page.
- Ronald introduced the possibility of a hard copy Friends of the Library newsletter.
- Ronald presented the 1999 statistical information used in the formula to determine the amount for selling library cards. The board will vote on the issue on October 17<sup>th</sup>.
- Janet reported on the status of School Relations. Mary Anderson, who is the District Media Coordinator, and the school media specialists will tour the Logan library in November to familiarize themselves with where to send their students to receive the best information.
- All entries for the "design a poster" contest for September as national library card sign-up month are on display in the children's area of the library. The winning posters are on display behind the circulation desk. Sherry Funke and Vicki Blanch were among the judges.
- Bruce Cook informed the board of the status of recommendations for use of Trust fund monies.
- Sherry reported on the quarterly Bridgerland Literacy board meeting. It is planned to establish a committee apart from the current board members to work exclusively on fundraising.
- Ronald reviewed the librarian's report for August 2000. He informed the board of the progress on the Road to Taos.
- Kent Slade made a presentation to the board concerning Collection Assessment.
- Ronald informed the board that Steve Hardman has resigned as a Library Technical Assistant, and that Allison Hancey has been hired as library page.
- The meeting adjourned at 7:45 PM. The next meeting is scheduled for 17 October 2000 at 6:30 PM.