



THE LOGAN LIBRARY

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**LOGAN LIBRARY
REGULAR BOARD MEETING MINUTES
21 NOVEMBER 2000
6:30 PM**

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

MEMBERS EXCUSED: Pat Gardner, Scott Raymond, Barbara Weiss

MEMBERS ABSENT: None

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

VISITORS: Tom Kerr

BUSINESS:

- The meeting was chaired by Vicki Blanch.
- Ronald alerted the board to upcoming changes in the board membership.
- Ronald informed the board of the forthcoming Public Libraries Development Grant.
- Mary introduced a discussion on starting an Adopt a book program for the Friends of the Library, wherein patrons can make yearly donations to an endowment fund of \$35.00 for 1 book or a one-time donation of \$700.00 from which the interest will buy 1 book each year indefinitely. Mary moved that we establish this program at the Logan Library. Bruce seconded. The motion passed unanimously.
- Mary informed the board that the library now has available an online Teen Book Club.
- Ronald suggested to the board the possibility of selling mouse pads with the library logo.
- Sherry reported on the Bridgerland Literacy board meeting. The Leaves for Literacy program earned \$1,200.00, \$800 of which was from businesses matching funds. Bridgerland Literacy has received a \$5,000.00 donation from the Maple Farms Foundation and a \$189.17 donation from Campbell Scientific. The Smiths Fresh Values program now makes it possible for charitable donations to go to Bridgerland Literacy.
- Ronald initiated a discussion for possible changes in board policy 2.02.02 – Delinquencies, Fines and other charges dealing with processing fees and refunds. The board will discuss this further in the next meeting.
- The minutes for October 2000 were reviewed and approved.
- Janet reported on the school media personnel visit to the library.
- Ronald reported on the status of scheduling Gina Wickwar – the Royal Historian of Oz – for a visit to the Logan Library.

- Bruce reported on the status of the trust fund.
- Ronald reported on the LSTA matching funds grant. The library must provide \$6,636 of the awarded \$26,545 and the rest will be provided by the grant. Bruce moved that the money be provided from the general trust fund. Sherry seconded. The motion passed unanimously.
- Ronald reviewed the librarian's report for October 2000. He informed the board that some of the statistics are not yet available due to the migration to TAOS and the still pending Safari Report Writer module.
- Ronald informed the board that Teresa Smith has been hired as a library technical assistant.
- Ronald reported on the Annual Fall Library Summit Meeting, which was held on November 15th.
- Ronald informed the board that the Interlocal agreement with Weber County is coming up for re-evaluation.
- The meeting adjourned at 8:05 PM. The next meeting is scheduled for 19 December 2000 at 6:30 PM.