



THE LOGAN LIBRARY

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

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

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

MEMBERS EXCUSED: Sherry Funke

MEMBERS ABSENT: None

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

VISITORS: Laurie Tanner

BUSINESS:

- The meeting was chaired by Pat Gardner.
- The minutes for November 2000 were reviewed and approved.
- Ronald presented recommendations for the expenditure of the Public Libraries Development Grant. Mary moved that the board accept the recommendations as stated. Barbara seconded. The motion passed unanimously.
- Ronald informed the board of the status of the 2001-2002 budget.
- Ronald reported on the status of the CDBG grant for Bridgerland Literacy. He informed the board that Bridgerland Literacy will be holding tutor training in January. He also informed the board that Bridgerland Literacy has been successful in collecting books for Christmas.
- Ronald reported on the status of the Adopt A Book program. He presented the information and a copy of the form that will be available on the library Home Page. Vicky suggested that the program be advertised in the Utility Bill mailing.
- Ronald reported that the design for the library mouse pads is still underway.
- Ronald presented a proposal to change library board policy 2.02.02 Delinquencies, Fines and Other Charges to discontinue refunds for lost items that have been found after they were paid for. Vicki moved that the board accept the policy change effective Jan 1, 2001. Bruce seconded. The motion passed unanimously.
- Ronald presented the possibility for allowing e-mail access to the public. Specific policy recommendations will be presented in the next meeting.
- Janet reported that individual contacts with school media specialists still continue.

- Ronald asked Vicki to contact Gina Wickwar for a possible visit to the Logan Library as the Royal Historian of Oz.
- Ronald informed the board that the library is again participating in Head Start's Reading Passports program.
- Bruce reported on the status of the Trust Fund.
- Ronald reviewed the librarian's report for November 2000. Circulation statistics are considerably lower this year as compared to the same time last year, possibly due to weather, parking shortages, and/or the Middle School media center being open this year.
- Ronald informed the board that Safari Report Writer has arrived and has been installed.
- Ronald reported on the status of the change in notice format.
- Ronald presented the new five-year contract for an Inter local agreement with Weber County. Mary moved that the board accept the agreement. Bruce seconded. The motion passed unanimously.
- Kent Slade reported on the addition of e-books to the library's collection. The board discussed possibilities.
- Pat Gardner and Scott Raymond said goodbye after 6 years on the library board. Two new board members will be appointed.
- The meeting adjourned at 7:45 PM. The next meeting is scheduled for 16 January 2001 at 6:30 PM.