



## THE LOGAN LIBRARY

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**LOGAN LIBRARY  
REGULAR BOARD MEETING MINUTES  
20 FEBRUARY 2001  
6:30 PM**

**MEMBERS PRESENT:** Sherry Funke, Mary Brenchley, Barbara Weiss, Helen Bares, Vicki Blanch  
Bruce Cook

**MEMBERS EXCUSED:** None

**MEMBERS ABSENT:** None

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

**VISITORS:** Laurie Tanner

**BUSINESS:**

- The meeting was chaired by Vicki Blanch
- The minutes for December 2000 were reviewed and approved.
- Ronald presented a list of the current board members with term information, and a list of board assignments.
- Ronald informed the board of a grant request for a \$6,000 LSTA Grant entitled "Coordinated Spanish Resources." This grant would be used in cooperation with Logan High School Media Center.
- Ronald informed the board of the status of the 2001-2002 budget. Barbara moved that the budget be accepted as presented. Mary seconded. The motion passed unanimously.
- Sherry reported that Bridgerland Literacy received a \$38,000 CDBG grant, as well as several smaller grants. She informed the board that they intend to use the money for operating costs and to develop a web site.
- Sherry informed the board that Bridgerland Literacy will possibly not hold their annual garage sale this year.
- Sherry reported on the Community Outreach Program associated with Bridgerland Literacy.
- Mary presented several possible mouse pad designs to the board for approval and suggestions.
- Ronald presented recommendations for changes to the computer use policy to allow e-mail access to the public. Vicki moved that the recommendations be approved. Barbara seconded. The motion passed unanimously.
- Janet reported that individual contacts with school media specialists still continue.

- Ronald reported on plans for National Library Week – April 1-7. The theme will be Oz related. Gina Wickwar, The Royal Historian of Oz, will give a presentation and be available for book signing on April 3<sup>rd</sup>. National Library week will also be used to promote the Friends of the Library program, with free memberships as some of the prizes for the contests and drawings. Other prizes will include books, book bags, and possibly mouse pads.
- Bruce reported on the status of the Trust Fund. He recommended that the Virginia Hansen trust fund and the Esther Poulsen trust account be combined and rolled over into the endowment fund. After board discussion, Bruce moved that this be done and that the interest from the funds be used to purchase one travel book each year with a dedication recognizing the Virginia Hansen trust fund as the purchaser. Mary seconded. The motion passed unanimously.
- Ronald reported on the status of the LSTA grant that the trust fund provided matching funds for.
- Ronald informed the board that the renewal process for the Interlocal Agreement with Weber County has been completed.
- Ronald reviewed the librarian's reports for December 2000 and January 2001. Circulation continues to be lower than last year.
- Ronald reviewed the Annual Report for 2000.
- The board held elections for new officers and decided on board assignments for 2001. Vicki Blanch will be Chair, Helen Bares will be Vice Chair. Board assignments are as follows: Board Training – unassigned, Budget – Helen Bares, Board Liaison with Bridgerland Literacy – Sherry Funke, Friends of the Library – Mary Brenchley, Board Policies – Barbara Weiss, Public Relations – Vicki Blanch, Trust Fund – Bruce Cook.
- The meeting adjourned at 8:00 PM. The next meeting is scheduled for 20 March 2001 at 6:30 PM.