



THE LOGAN LIBRARY

255 NORTH MAIN LOGAN, UTAH 84321-3914
(435) 716-9123 Fax (435)-716-9145

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

MEMBERS PRESENT: Helen Bares, Sherry Funke, Mary Brenchley, Bruce Cook

MEMBERS EXCUSED: Vicki Blanch, Pat Gantt, Barbara Weiss

MEMBERS ABSENT: None

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

VISITORS: Laurie Tanner

BUSINESS:

- The meeting was chaired by Helen Bares
- The minutes for 20 February 2001 were reviewed and approved.
- Ronald informed the board that the Logan Library and the Logan High School Media Center have been awarded the \$6,000 "Coordinated Spanish Resources" LSTA Grant. The money will be used to purchase reference, fiction, and non-fiction Spanish items geared toward high school ages.
- Ronald updated the board on the status of the 2001-2002 budget.
- Sherry informed the board that Bridgerland Literacy will hold their annual garage sale on May 18-19. She reported that Bridgerland Literacy is still seeking volunteers for their Community Outreach Program. She updated the board on Bridgerland Literacy's activity in the Smiths Fresh Values donations program.
- Sherry informed the board that Maple Farms Foundation has given \$10,500 to Bridgerland Literacy this year and plans to give another \$10,000 next year.
- Ronald informed the board that changes are still being made to the Computer Use Policy. He stated that the policy should be ready for board review at the next meeting.
- Ronald reported on plans for National Library Week – April 1-7. He informed the board that the school media centers are distributing flyers to the students.
- Bruce reported on the status of the Trust Fund.
- Ronald reported on the status of the LSTA grant – the equipment has been purchased.
- Ronald reviewed the librarian's report for February 2001.
- The meeting adjourned at 7:05 PM. The next meeting is scheduled for 17 April 2001 at 6:30 PM.