



## THE LOGAN LIBRARY

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**LOGAN LIBRARY  
REGULAR BOARD MEETING MINUTES  
17 APRIL 2001  
6:30 PM**

**MEMBERS PRESENT:** Mary Brenchley, Sherry Funke, Vicki Blanch, Helen Bares

**MEMBERS EXCUSED:** Bruce Cook, Barbara Weiss, Patricia Gantt

**MEMBERS ABSENT:** None

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

**VISITORS:** Karen Borg (excused), Laurie Tanner (excused)

**BUSINESS:**

- The meeting was chaired by Vicki Blanch
- The minutes for 20 March 2001 were reviewed and approved.
- Ronald updated the board on the status of the 2001-2002 budget.
- Sherry reminded the board that Bridgerland Literacy will hold their annual garage sale on May 18-19.
- Ronald updated the board on the status of the CDBG grant for Bridgerland Literacy.
- Ronald informed the board that Loye Painter has been chosen to receive a Silver Bowl Award for her volunteer work as a Bridgerland Literacy tutor.
- Ronald updated the board on the status of the Logan Library mouse pads.
- Ronald presented a draft of the updated Computer Use Policy for review and comments.
- Janet reported on recent activities concerning school relations.
- Ronald reported on the activities of National Library Week – April 1-7.
- The board discussed possibilities for an author visit from Susan Skinner in June.
- Ronald reported on the status of the LSTA grant – the equipment is in use.
- Ronald reviewed the librarian's report for March 2001.
- Ronald reported on the major hardware failure and the resulting problems experienced by the library beginning on April 16<sup>th</sup>.
- Ronald reported on recent library staff changes. Jeni Smith, Callie Bunderson, and Robin Williams have resigned. Kacy Lundstrom and Andrea Frisby have been hired as part time Library Technical Assistants. The full time Library Technical Assistant and Storyteller position will close on April 18<sup>th</sup>.
- The meeting adjourned at 7:55 PM. The next meeting is scheduled for 15 May 2001 at 6:30 PM.