



THE LOGAN LIBRARY

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

**LOGAN LIBRARY
REGULAR BOARD MEETING MINUTES
15 MAY 2001
6:30 PM**

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

MEMBERS EXCUSED: None

MEMBERS ABSENT: None

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

VISITORS: Laurie Tanner

BUSINESS:

- The meeting was chaired by Vicki Blanch
- Ronald updated the board on the status of the 2001-2002 budget. The board had a general discussion on budget funds.
- Sherry reminded the board that Bridgerland Literacy will hold their annual garage sale on May 18-19 from 8:00 a.m. to 1:00 p.m. (both days) at the storage sheds located across the street from Spring Creek Middle School in Providence.
- Laurie updated the board on the status of the CDBG grant for Bridgerland Literacy.
- Rough prototypes of the Logan Library mouse pads were passed around for the board members to see.
- Ronald presented a draft of the updated Computer Use Policy for review and comments. Bruce made a motion that the board accept the policy. Pat seconded. The motion passed unanimously.
- Ronald presented a change in the Public Services policy to allow qualifying family members of purchased library card owners to have library cards as well. Bruce made a motion to accept the change in policy. Barbara seconded. The motion passed unanimously.
- Bruce reported on the status of the trust fund.
- Ronald reported on the status of the LSTA grant.
- Ronald and Janet reported on activities concerning school relations. The Woodruff Elementary PTA has invited the library to participate in a literacy activity on Monday, 21 May 2001. Also, the library's Summer Reading Program is being advertised in the schools.
- Ronald reported on the status of the Coordinated Spanish Resources LSTA grant.

- Ronald reviewed the librarian's report for April 2001.
- Ronald presented the information for the Summer Reading Program – Read for Fun!
- Ronald informed the board that there will be an LSTA grant review on Friday, 18 May 2001 and that focus groups are needed.
- Ronald reported on recent library staff changes. Sarah Burnett has been hired as a full time Library Technical Assistant and Storyteller.
- The minutes for 17 April 2001 were corrected and approved.
- The meeting adjourned at 7:45 PM. The next meeting is scheduled for 19 June 2001 at 6:30 PM.