



THE LOGAN LIBRARY

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

**LOGAN LIBRARY
REGULAR BOARD MEETING MINUTES
19 JUNE 2001
6:30 PM**

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

MEMBERS EXCUSED: Barbara Weiss

MEMBERS ABSENT: Pat Gantt

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

VISITORS: Laurie Tanner

BUSINESS:

- The meeting was chaired by Vicki Blanch.
- The minutes for 15 May 2001 were reviewed and approved.
- Ronald updated the board on the status of the 2001-2002 budget. The final vote will be taken on 20 June 2001.
- Sherry reported that Bridgerland Literacy's garage sale raised approximately \$600.00. She also informed the board that the program needs more tutors.
- Sherry informed the board that Brandilee Kussee is resigning as the director of Bridgerland Literacy.
- Ronald informed the board that the Bridgerland Literacy employee positions will be changing from one full time benefited position and one part time non-benefited position to two 30 hour benefited positions.
- Ronald updated the board on the status of Bridgerland Literacy's CDBG grant.
- Mary reported that the Summer Reading program is off to a great start.
- Bruce reported on the status of the trust fund.
- Ronald reported on the status of the LSTA grant.
- Janet reported on activities concerning school relations. All of the elementary schools and the middle school were visited in relation to the Logan Library's Summer Reading Program. Wilson Elementary is coordinating their summer reading program with ours.
- Vicki read a letter addressed to the Logan Library Board from Phyllis Hall.
- Ronald updated the board on the status of the Coordinated Spanish Resources LSTA grant.
- Vicki approached the board on renewing the effort to provide library cards for the Logan School District

teachers who are not residents of Logan City.

- Ronald presented a proposed revision of the Role Statements for the Library. They will be discussed in the next board meeting.
- Ronald reported on the status of the Computer Use Policy.
- Ronald reviewed the librarian's report for May 2001. He informed the board that Safari Report Writer was received today, 19 June 2001, and will be loaded tonight and tested tomorrow.
- Melanie Liechty made a presentation to the board concerning Computer Services, outlining the utilization of log files to obtain both necessary and interesting information.
- The meeting adjourned at 7:30 PM. The next meeting is scheduled for 17 July 2001 at 6:30 PM.