



## THE LOGAN LIBRARY

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

**MEMBERS PRESENT:** Pat Gantt, Mary Brenchley, Bruce Cook, Sherry Funke, Vicki Blanch

**MEMBERS EXCUSED:** Barbara Weiss, Helen Bares

**MEMBERS ABSENT:**

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

**VISITORS:** Don Fulton, Karen Borg, Laurie Tanner

**BUSINESS:**

- The meeting was chaired by Vicki Blanch.
- The minutes for 19 June 2001 were reviewed and approved.
- Pat informed the Board of upcoming author visits and workshops dealing with literacy. She recommended attendance at the readings. She also suggested that nametags would be a good idea for board meetings.
- Ronald discussed the upcoming state workshop for Library Trustees – “Strategic Planning Simplified”.
- Don Fulton, Logan City Director of Finance, made a presentation to the Board on Certified tax rates. He explained how the rate is assigned based on the previous year’s revenue with an adjustment for new growth. There was discussion on what this means for the Library and the possible need for re-evaluation in the future.
- Ronald updated the Board on the status of Bridgerland Literacy’s CDBG grant.
- Ronald informed the Board that Sherrie Mortensen has accepted the Bridgerland Literacy Director position, and that the other position closed today. Ronald and Sherrie will be reviewing the resumes and conducting interviews during the next several days.
- Mary reported that the Library Mouse Pads are now available to be purchased.
- Mary displayed the first issue of *Endpages*, the library’s new newsletter. Ronald commented on the format and stated that the library plans on a new issue every other month.
- The Board made suggestions for corrections and changes to the proposed revision of the Library’s Role Statements. The Board will review these statements for one more month.

- Vicki initiated a discussion on renewing the effort to provide library cards for the Logan School District teachers who are not residents of Logan City. The Board asked Ronald to prepare a proposal to review in the next meeting.
- Janet reported on school relations. The publicity in the schools for the Summer Reading Program may be responsible for the increased participation this year.
- Bruce reported that the current information for the trust fund is not available.
- Ronald informed the Board that the equipment purchased by the matching funds LSTA grant is in use.
- Ronald reviewed the librarian's report for June 2001. June's circulation was the highest in the history of the Library. He reported that Safari Report Writer has been installed but is not yet operational.
- Ronald informed the Board that DRA has been purchased by SIRSI. It is not yet known whether this will significantly affect the Library.
- Ronald informed the board that Andrea Frisby and Kacy Lundstrom have resigned as part time Library Technical Assistants. Their positions have been posted and will close on 31 July 2001.
- The meeting adjourned at 7:40 PM. The next meeting is scheduled for 21 August 2001 at 6:30 PM.