



THE LOGAN LIBRARY

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**LOGAN LIBRARY
REGULAR BOARD MEETING MINUTES
21 AUGUST 2001
6:30 PM**

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

MEMBERS EXCUSED: Pat Gantt

MEMBERS ABSENT: None

LIBRARY STAFF: Ronald Jenkins, Janet Fiesinger, Kent Slade, Debbie Ogilvie, Becky Smith, Sarah Burnett, and Barbara Price

VISITORS: Laurie Tanner

BUSINESS:

- The meeting was chaired by Vicki Blanch.
- The minutes for 17 July 2001 were reviewed and approved.
- Ronald mentioned that the North Logan Library has recently undergone the process discussed in the last meeting to change the certified tax rate.
- Sherry reported that Renee Magnusson has accepted the position of Literacy Specialist for Bridgerland Literacy.
- Ronald informed the Board that Bridgerland Literacy's CDBG grant funds have arrived. The money will be used for web page enhancement and to fund a part time employee for computer training.
- Sherry informed the board that Bridgerland Literacy has received funding from several sources recently. \$500 from Wal-Mart's Grand Opening Community Grant; \$1,800 this past quarter from Smiths Learn and Earn program; \$10,500 from Maple Farms with a promise of the same for the next 5 years.
- The Board discussed changes to the Library Role Statements. Barbara moved that the board accept the final draft with the suggested corrections. Mary seconded. The motion passed unanimously.
- Janet reported that Mary Anderson, the Logan School District Media Personnel Supervisor, verbally expressed appreciation for the efforts the Logan Library has put forth toward school relations.
- Vicky suggested that a note be sent out to the school media centers for the new school year to renew and continue good relations.
- Ronald presented a draft of a Local Interlibrary Loan Code to facilitate collection availability to Logan schoolteachers. The board will review this and continue discussion in the next meeting.

- Bruce reported that the current information for the trust fund is not available.
- Ronald informed the Board that all of the funds for the matching funds LSTA training grant should be expended this week.
- Ronald reviewed the librarian's report for June 2001. Circulation was high. Total patron cards exceed 26,000 for the first time. Interlibrary Loan numbers are higher than ever before. Formal training for the Report Writer is scheduled in September.
- Becky Smith, Sarah Burnett, and Barbara Price made a presentation to the board concerning Preschool Storytime. They described the purpose and outlined the format of the program.
- Ronald informed the board that Marie Kangas, Garet Barney, and Betty Touchard have been hired as part time Library Technical Assistants.
- Ronald informed the board that the Federal Judge in Salt Lake City has dismissed all charges against the library in the case filed by a former employee.
- The meeting adjourned at 7:40 PM. The next meeting is scheduled for 18 September 2001 at 6:30 PM.