



## THE LOGAN LIBRARY

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**LOGAN LIBRARY  
REGULAR BOARD MEETING MINUTES  
15 JANUARY 2002  
6:30 PM**

**MEMBERS PRESENT:** Jan Pearce, Ann Herron, Mary Brenchley, Vicki Blanch, Bruce Cook

**MEMBERS EXCUSED:** None

**MEMBERS ABSENT:** Sherry Funke, Pat Gantt

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

**VISITORS:** Laurie Tanner, Karen Borg

**BUSINESS:**

- The meeting was chaired by Vicki Blanch
- Vicki introduced Jan Pearce and re-introduced Ann Herron as the two newest board members.
- The minutes for December 2001 were reviewed and approved.
- Ronald presented the budget draft for 2002-03. Ann moved that the budget be approved for presentation to the mayor. Mary seconded. The motion passed unanimously.
- Ronald and Vicki reported on the success of Bridgerland Literacy's Have a Novel Christmas program in conjunction with Sub for Santa.
- Ronald informed the board that the computer training for Bridgerland Literacy's tutors and students has begun. He reported that the Literacy web site is ready to be bid out for design work.
- Mary presented a copy of the January-February edition of Endpages. Suggestions were made for future content and distribution.
- Ronald proposed a change in policy 2.02.01: Eligible Patron Policy. The policy will be discussed in the next meeting.
- Ronald reported on school relations and on the status of the cooperative agreement with Logan School District.
- Mary suggested the possibility of changing the day of board meeting. This will be discussed in the next meeting
- Ronald reviewed the librarian's report for December 2001. Due to problems with Report Writer, all numbers may not be completely accurate.

- Ronald informed the board that the biennial Friends of the Library book sale will be held the last week of March 2002.
- Bruce moved that the board members keep their current assignments for the next year. Mary seconded. The motion passed unanimously. Jan Pearce will take Barbara Weiss' former assignment over board policies. Ann Herron will continue in Helen Bares' former assignment over budget and will be Vice-Chair. All other positions and assignments will remain the same.
- The meeting adjourned at 7:40 PM. The next meeting is scheduled for February 19<sup>th</sup> 2002 at 6:30 PM.