



## THE LOGAN LIBRARY

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**LOGAN LIBRARY  
REGULAR BOARD MEETING MINUTES  
18 JUNE 2002  
6:30 PM**

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

**MEMBERS EXCUSED:** Ann Herron

**MEMBERS ABSENT:** Janice Pearce, Pat Gantt

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

**VISITORS:** Laurie Tanner

**BUSINESS:**

- The meeting was chaired by Vicki Blanch
- The minutes for May 2002 were reviewed and approved.
- Ronald reported on the status of the 2002-03 budget.
- Ronald informed the board that the library is now using the new home page web server.
- Sherry and reported on the Bridgerland Literacy program:  
The web page is progressing well – the first designs have been reviewed by CUE Media.  
The annual garage sale is scheduled for June 21<sup>st</sup> and 22<sup>nd</sup>.
- Ronald informed the board that a couple of new members are needed for the Bridgerland Literacy Board.
- Bruce reported on the status of the Trust Fund.
- The board discussed how Logan Library compares to other libraries in Utah, referring to the Utah Public Library Service 2001 report.
- The board previewed the draft of the July/August issue of Endpages – the library newsletter.
- Ronald informed the board of ongoing adjustments to the recent card requirement policy change.
- Ronald suggested that the next policy discussion should be bylaws for the Library Board.
- Ronald reported on the status of the cooperative agreement with the school district for interlibrary loan services.
- Ronald reported on the progress of the Summer Reading program.
- Ronald reviewed the librarian's report for May 2002.
- The board discussed possible changes in the format of the monthly report.
- Ronald demonstrated the Smart View Assistive Technology device.
- The meeting adjourned at 7:15 PM. The next meeting is scheduled for July 16<sup>th</sup> 2002 at 6:30 PM.