



## THE LOGAN LIBRARY

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**LOGAN LIBRARY  
REGULAR BOARD MEETING MINUTES  
16 JULY 2002  
6:30 PM**

**MEMBERS PRESENT:** Ann Herron, Mary Brenchley, Bruce Cook, Sherry Funke, Jan Pearce

**MEMBERS EXCUSED:** Vicki Blanch

**MEMBERS ABSENT:** Pat Gantt

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

**VISITORS:** Laurie Tanner

**BUSINESS:**

- The meeting was chaired by Ann Herron
- The minutes for June 2002 were reviewed and approved.
- Bruce reported on the trust fund. The board discussed possibilities for expenditure.
- Bruce suggested a congratulatory letter be sent to the newly certified Newton Library.
- Ronald reported on the status of the 2002-03 budget. The budget was approved conditional on a proposed property tax increase. A public hearing will be held on August 7<sup>th</sup> to discuss the tax.
- Ronald informed the board that the library has ordered WebTrends for the new home page web server. This is software to track the usage of the homepage.
- Sherry reported on the Bridgerland Literacy program:
  - The annual garage sale generated about \$600.
  - Plans are being made for the 15 year commemorative event, to culminate on October 18<sup>th</sup>.
  - The Literacy web site has been made available for Bradley to review on the CUE Media web site.
- The board discussed the Friends of the Library program.
- The board reviewed and discussed the draft of the library board by-laws.
- Ronald reported on the progress of the Summer Reading program.
- Ronald reported on the progress of the Long Range Planning.
- Ronald reviewed the librarian's report for June 2002.
- Ronald announced that Mandy Lundstrom has been hired as a full time Library Technical Assistant.
- Ronald explained the 21<sup>st</sup> Century Library Needs Assessment report.
- Ronald demonstrated the Jaws 4.0 NT and Kurzweil 3000 Assistive Technology software.
- The meeting adjourned at 7:55 PM. The next meeting is scheduled for Aug 20<sup>th</sup> 2002 at 6:30 PM.