



THE LOGAN LIBRARY

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**LOGAN LIBRARY
REGULAR BOARD MEETING MINUTES
17 SEPTEMBER 2002
6:30 PM**

MEMBERS PRESENT: Sherry Funke, Mary Brenchley, Vicki Blanch, Ann Herron

MEMBERS EXCUSED: Bruce Cook, Jan Pearce

MEMBERS ABSENT: Pat Gantt

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

VISITORS: Laurie Tanner

BUSINESS:

- The meeting was chaired by Vicki Blanch.
- Sherry reported on the Bridgerland Literacy program. Tutor training has begun. The writing contest is underway and the anniversary party is scheduled for Saturday, October 26th. The Bridgerland Literacy board has two new members, Sue Randleman and Carolyn Walters. Sign ups for the Smiths Earn and Learn program are underway.
- The minutes for August 2002 were reviewed and approved.
- Ronald reported on the Gates Foundation grant. The library has received the purchase order and the equipment should arrive during the first week of November. Training on the equipment is scheduled for November 14th and 15th.
- Ronald provided a price quote of \$10,745 from 3M for a security system upgrade. Ann moved that the money be moved from the reserve account into the regular budget. Sherry seconded. The motion passed unanimously. The request will now go to the City Council.
- The board reviewed and discussed a third draft of the library board by-laws.
- Mary reported that there is an idea for expenditure of the Friends Book Sale proceeds, but it is not yet ready for presentation.
- Ronald presented the summary report for the Summer Reading Program. A discussion was held about possibilities for an adult reading program.
- Ronald informed the board that the library staff may be participating with a book cart drill team in Utah State University's Homecoming parade on October 19th.
- Ronald reported on the trust fund. The Assistive Technology equipment is at the reference desk, but is not yet easily accessible to the public.

- Ronald reported on Long Range Planning.
- Ronald reviewed the librarian's report for August 2002.
- Ronald reported on the projected schedules for the UnicornOasis migration.
- Ronald informed the board that Marie Kangas has been hired as a full time Library Technical Assistant. He stated that the library is now advertising a part time Library Technical Assistant position.
- The board discussed possibilities for future board members.
- The meeting adjourned at 7:25 PM. The next meeting is scheduled for Oct 15th 2002 at 6:30 PM.