



THE LOGAN LIBRARY

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**LOGAN LIBRARY
REGULAR BOARD MEETING MINUTES
21 JANUARY 2003
6:30 PM**

MEMBERS PRESENT: Sherry Funke, Ann Herron, Mark Fjeldsted

MEMBERS EXCUSED: Vicki Blanch, Mary Brenchley, Bruce Cook, Jan Pearce

MEMBERS ABSENT: None

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

VISITORS: Laurie Tanner

BUSINESS:

- The meeting was chaired by Ann Herron
- Ronald demonstrated the Bridgerland Literacy web site.
- Ronald presented the proposed 2003-04 budget. The board members present recommended approval.
- Ronald reported on the status of the Security System upgrade.
- Ronald informed the board that the January monthly report will be in a new format.
- Ronald informed the board that he is working with the Logan High School media director to write an LSTA grant for the purchase of a new server, to be used for online access of the Logan High School media center catalog.
- Ronald displayed a copy of the Herald Journal Article from December 31st, 2002: Library Opens Net to Blind, about the assistive technology available at the library.
- Ronald reported on the library's events for December and plans for February, including displays for the Chinese New Year, President's Day, and Black History Month.
- Ronald reported on the status of the Trust Fund.
- Ronald reported on long range planning.
- Ronald reviewed the librarian's report for December 2002. Circulation was up by 10,000 over last December. Total circulation for 2002 was 6% higher than 2001.
- Ronald called to attention Senate bill 87 "Library Amendments" which proposes a change in County Library Law, and may affect City Library Law in the future.
- Ronald informed the board that Mary Brenchley will not be renewing her appointment on the board and asked for names of possible new board members.
- The meeting adjourned at 7:30 PM. The next meeting is scheduled for Feb 18th at 6:30 PM.