



## THE LOGAN LIBRARY

255 NORTH MAIN LOGAN, UTAH 84321-3914  
(435) 716-9123 Fax (435)-716-9145

**LOGAN LIBRARY  
REGULAR BOARD MEETING MINUTES  
4 MARCH 2003  
6:30 PM**

**MEMBERS PRESENT:** Blythe Ahlstrom, Ann Herron, Vicki Blanch, Sherry Funke, Jan Pearce,  
Mark Fjeldsted

**MEMBERS EXCUSED:** None

**MEMBERS ABSENT:** None

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

**VISITORS:** Laurie Tanner

**BUSINESS:**

- The meeting was chaired by Vicki Blanch
- The minutes for November 2002, December 2002 and January 2003 were approved.
- Ronald reported on the status of the 2003-04 budget.
- Ronald presented information on the State Development grant. He informed the board that there has been a cut in the proposed funds. After discussion, Sherry moved that the funds received be spent on the suggested genres, with 1<sup>st</sup> priority going to Graphic Novels, 2<sup>nd</sup> to Music resources and 3<sup>rd</sup> to Computer books. Ann seconded. The motion passed unanimously.
- The board held elections and made assignments for 2003: Vicki Blanch will continue to serve as Chair. Ann Herron will continue to serve as Vice Chair. Board assignments are as follows: Budget – Ann Herron; Board Liaison with Bridgerland Literacy – unassigned; Friends of the Library – Sherry Funke; Board Policies – Jan Pearce; Public Relations – Vicki Blanch; Trust Fund – Mark Fjeldsted; Long Range Planning – Blythe Ahlstrom.
- Sherry reported on Bridgerland Literacy. She displayed the Certificate of Compliance for Non Profit Organizations that Literacy has recently completed the requirements for. She reported that fund raising will begin for an \$8,000 dyslexia program that Sherrie Mortensen, the director of Literacy, has wanted for some time, but has been unable to afford. Vicki suggested that the library board consider donating funds from the Friends account.
- Ronald demonstrated the Bridgerland Literacy web site that is now almost complete.
- Ronald presented the new format for the monthly librarian's report.
- Ronald informed the board that Logan High School's LSTA grant was completed and submitted, and that there should be a response by next week.

- Ronald reported on school relations. Wilson Elementary, in conjunction with their push for reading, included Logan Library card sign-ups during their recent Parent Teacher conference. The principal of Wilson suggested doing the same thing during Kindergarten registration each year.
- Ronald reported on the library's events for February, including displays for the Chinese New Year, President's Day, and Black History Month. He also reported on plans for National Library Week in April, the theme this year being "Celebrate Reading @ Your Library."
- Ronald reported on the status of the Trust Fund.
- Ronald reported that the library received a \$1,000 donation from Maple Farms Foundation, to be used for science books for children. About 100 books have been purchased.
- Ronald reviewed the Annual Report for 2002.
- Ronald reported on the status of Senate bill 87 "Library Amendments." It passed the Senate with some modifications and is now before the House.
- The meeting adjourned at 7:45 PM. The next meeting is scheduled for Apr 15<sup>th</sup> at 6:30 PM.