



THE LOGAN LIBRARY

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**LOGAN LIBRARY
REGULAR BOARD MEETING MINUTES
15 JULY 2003
6:30 PM**

MEMBERS PRESENT: Blythe Ahlstrom, Sherry Funke, Susan Jaggi, Vicki Blanch, Mark Fjeldsted

MEMBERS EXCUSED: Ann Herron

MEMBERS ABSENT: Jan Pearce

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

VISITORS: Laurie Tanner

BUSINESS:

- The meeting was chaired by Vicki Blanch.
- The minutes for June were reviewed and approved.
- Ronald reported on the status of the 2003-04 budget.
- Ronald reported that 1,111 items were purchased with funds from the preschool resources LSTA Grant, and that 534 Graphic Novels and 322 Music CDs were purchased with funds from the State Development Grant. He reported that the library is now finishing the final reports for both grants.
- Susan reported that Bridgerland Literacy tutor training will begin in September, and that sign-ups for the training will be held in August.
- Ronald reported that the final report for Bridgerland Literacy's CDBG grant has been completed and that they are now starting work on a new one. Laurie Tanner informed the board that after another year, Logan City will be receiving entitlement to give grants without going through the region or the state, which provides another possibility for funding non profit organizations.
- Sherry Funke called the board's attention to the Friends of the Logan Library Ongoing Book Sale carts which are currently located by the exit gate.
- Ronald called attention to the article in the July/August issue of *Endpages* concerning electronic notification for holds, overdues, etc., which should be available starting in the fall. He stated that the Herald Journal has also printed an article with that information.
- Ronald displayed a draft of the Reference Policy, under revision.
- Ronald reported on the summer reading programs. As of Monday, July 14th, 1,990 children had signed up, and 902 books had been given away as prizes. As of June 30th, 143 adults and 58 teens had entered the drawings.

- Ronald reported on the Drop-in Storytime program being held every Wednesday in July. Attendance has been high enough that two back to back sessions are being considered.
- Mark reported on the trust fund.
- Blythe reported on long range planning, and on possible ways to develop and distribute a community survey. The board discussed ideas.
- Ronald reviewed the Monthly Report for June 2003. Circulation numbers reached record highs.
- Ronald reported on changes to the online reference services designed to free the reference librarians for reference work. Changes include the installation of individual printers for 12 of the 13 online work stations, and a drop in money deposit box for print-outs.
- The meeting adjourned at 7:15 PM. There will not be a board meeting in August. The next meeting is scheduled for September 16th at 6:30 PM.