



THE LOGAN LIBRARY

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LOGAN LIBRARY
REGULAR BOARD MEETING MINUTES
20 JANUARY 2004
6:30 PM
LOCATION 1717 E 1460 N (Blanch Home)

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

MEMBERS EXCUSED: none

MEMBERS ABSENT: none

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

VISITORS: Laurie Tanner, Steven Taylor

BUSINESS:

- The meeting was chaired by Vicki Blanch
- The minutes for December were reviewed and approved.
- Ronald reported on the status of the LSTA Grants.
- Ronald reviewed the proposed 2004-05 budget. Ann moved that the budget be presented to the mayor and city council as written. Blythe seconded. The motion passed unanimously.
- Susan reported on Bridgerland Literacy. The CDBG grant process is still underway, due to changes in how grant funds are distributed.
- Sherry reported on the monthly book sale held in January, which raised \$213.00 for the Friends of the Library. The next sale will be held on February 6th.
- Vicky called for a vote on the Reference Policy draft. Blythe moved that draft be accepted as written. Mark seconded. The motion passed unanimously.
- Ronald reported on Public relations activities for December, January, and February:
 - ◆ The December holiday chain finished with 5,200 links.
 - ◆ January displays include National Hobby Month, Chinese New Year, and Civil Rights Day.
 - ◆ February displays will include President's Day. Also patrons who read three Caldecott or Newbery award books can enter a drawing for a copy of this year's award winners.
- Ronald informed the board that "Take Flight @Your Library" will be the theme for National Library Week this year.

- Mark reported on the trust fund.
- Blythe reported on Long Range Planning. The Electronic Resources mini-survey results are being evaluated.
- Ronald reviewed the Monthly Report for December 2003. The total circulation for 2003 was 718,307. Ronald reported that the equipment for the server upgrade is ready, and the library is now waiting for Sirsi to schedule the upgrade.
- Ronald informed the board that the City Council has changed their meetings to the first and third Tuesdays, which conflicts with Library board meeting. Sherry moved that the Library Board change their meeting time to the second Tuesday of each month. Susan seconded. The motion passed unanimously.
- The meeting adjourned at 8:30 PM. The next meeting is scheduled for **February 10th at 6:30 PM.**