



THE LOGAN LIBRARY

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LOGAN LIBRARY
REGULAR BOARD MEETING MINUTES
13 April 2004
6:30 PM

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

MEMBERS EXCUSED: none

MEMBERS ABSENT: none

LIBRARY STAFF: Ronald Jenkins, Janet Fiesinger, Debbie Ogilvie

VISITORS: Steven Taylor, (Laurie Tanner excused)

BUSINESS:

- The meeting was chaired by Vicki Blanch.
- The minutes for March were reviewed and approved.
- Ronald reported on the status of the LSTA Grants and the State library development grant.
- Ronald reported on the status of the 2004-05 budget process, and provided the board with some numbers that were not available when the budget was originally presented.
- Susan reported that Bridgerland Literacy is still researching the possibility of purchasing the used book store.
- Ronald reported that Bridgerland Literacy has started the city CDBG grant application process, and that due to changes in the grant process, they were not eligible for the county CDBG grant this year.
- Sherry and Ronald reported on the monthly book sale held in March, which raised \$404.00 for the Friends of the Library. The next sale will be held on May 7th.
- Ronald reported on revenues from selling books online; January: \$88.02, February: \$108.40, and March: \$204.19, for a total of \$400.61 so far.
- Ronald presented information about the formula used in 1999 to determine the price of purchased cards. After some discussion, the board decided to continue gathering feedback and to discuss the issue in the September meeting.
- Ronald reported on Public relations activities for March and April:
 - ◆ March: Seussentennial (Dr Seuss's 100th birthday) celebrations.
 - ◆ April: National Library week displays including kite displays, radio giveaways, drawings and guessing games, and story presentations. Dave Widauf will speak about the Wright Flyer at 7:00 p.m. on April 19th. The Wright Flyer will be on display in the parking lot on April 20th.

- Mark reported on the trust fund.
- Blythe updated the board on the status of the community survey for Long Range Planning.
- Ronald reported that the library staff will be conducting a mini survey in May referring to Audio Visual resources, and an online mini survey in June or July referring to library catalog usage online.
- Ronald reviewed the Monthly Report for March 2004. March was a very busy month, with record high circulation numbers and a patron exit count up almost 10,000 from last March.
- Ronald reported on possibilities for KLGU radio.
- Ronald provided more details on the possible donation he introduced last month. No decisions have been reached as yet.
- Ronald asked the board to suggest names for another board member.
- The meeting adjourned at 8:05 PM. The next meeting is scheduled for May 11th at 6:30 p.m.