



THE LOGAN LIBRARY

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**LOGAN LIBRARY
REGULAR BOARD MEETING MINUTES
8 JUNE 2004
6:30 PM**

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

MEMBERS EXCUSED: none

MEMBERS ABSENT: none

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

VISITORS: Laurie Tanner, Mary Anderson

BUSINESS:

- The meeting was chaired by Vicki Blanch.
- Ronald introduced Mary Anderson, who will be a new Library board member pending approval from the City Council.
- The minutes for May were reviewed and approved.
- Ronald reported on the status of the LSTA Grants and the State library development grant. He described the online computer management system that will be going into effect starting July 1st.
- Ronald stated that the City Council will vote on the 2004-05 budget next week.
- Susan reported that Bridgerland Literacy has been awarded a \$37,000 CDBG grant, part of which will be used to fund a learning disability project next year. She also reported that Bridgerland Literacy recently held a tutor roundtable where several tutors were recognized for 100, 500, and even 1,000 volunteer hours.
- Ronald reported that the Barton Reading system continues to be a success, and related an example describing the improvement one student has made. Vicki suggested that information about the availability of this program be included in the PTA packets for the next school year.
- Ronald reported on the monthly book sale held in May, which raised \$412.00 for the Friends of the Library. The next sale will be held on July 2nd. Ronald reported that the online book-sales in May raised \$116.49.
- Mark suggested selling books at the Downtown Sidewalk Sale scheduled for July 8th, 9th, and 10th.
- Following a brief discussion, Vicky called for a motion to accept board policy 2.11 Computer Use Policy as amended to meet state code. Susan moved that it be accepted. Ann seconded. The motion passed unanimously.

- Ronald reported on the summer reading program. Sign up starts tomorrow; the displays are up; and 2,000 bags are ready for the children's signups. He also outlined the rules for the Adults and Teens reading programs.
- Ronald reported on the trust fund.
- Ronald provided more details on the possible donation he introduced in March. The final details are being worked out.
- Blythe informed the board that the community survey has been postponed until a student can be found to take on the project. He indicated that funding will be needed at least for printing, distributing, and producing the survey.
- Ronald distributed and explained the results of the Preschool Storytime mini survey and the Audio Visual Resources mini survey.
- Ronald reviewed the Monthly Report for May 2004. He updated the board on the status of the UnicornOasis version 03 upgrade, which has been postponed in order to include the scheduled 2004 upgrade. The library plans to load the upgrade this weekend if possible.
- The meeting adjourned at 7:35 PM. The next meeting is scheduled for July 13th at 6:30 p.m.