



THE LOGAN LIBRARY

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**LOGAN LIBRARY
REGULAR BOARD MEETING MINUTES
10 AUGUST 2004
6:30 PM**

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

MEMBERS EXCUSED: Ann Herron

MEMBERS ABSENT: none

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

VISITORS: (Laurie Tanner excused)

BUSINESS:

- The meeting was chaired by Vicki Blanch.
- The minutes for July were reviewed and approved.
- Ronald reported on the status of the LSTA Grants and the State library development grant.
- Ronald reported that the monthly book sale for August was cancelled. He reported that the online book sales in July raised \$67.75.
- Ronald reported that the bicycles for the "Books 4 Bikes" reading program are on display, but that the library has not yet received the posters and bookmarks.
- Susan reported that Bridgerland Literacy will hold their tutor training on September 7th. She reported that for the first time, there are more students in the program than there are tutors, so the tutor training this year is especially important.
- Mark reported on the trust fund.
- Blythe reported on the community survey. Ronald reported on plans for future mini-surveys.
- Ronald reviewed the Monthly Report for July 2004.
- Ronald announced that Stacey Wright is resigning as a part time Library Technical Assistant and that Marilee Waters has been hired as a Library Page.
- Ronald reported on the status of the Everton collection, and led the board members on a tour of the current location in the Justice Building.
- The meeting adjourned at 7:20 PM. The next meeting is scheduled for September 14th at 6:30 p.m.