



THE LOGAN LIBRARY

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**LOGAN LIBRARY
REGULAR BOARD MEETING MINUTES
14 SEPTEMBER 2004
6:30 PM**

MEMBERS PRESENT: Mary Anderson, Vicki Blanch, Mark Fjeldsted, Ann Herron, Susan Jaggi,
Blythe Ahlstrom

MEMBERS EXCUSED: Sherry Funke

MEMBERS ABSENT: none

LIBRARY STAFF: Ronald Jenkins, Janet Fiesinger, Debbie Ogilvie

VISITORS: Laurie Tanner

BUSINESS:

- The meeting was chaired by Vicki Blanch.
- The minutes for August were reviewed and approved.
- Ronald reported that the library is submitting three new LSTA grants;
\$1,500 – “Enhancing Public Access to Computer Resources”
\$7,500 – “Foreign Language Collection Enhancement”
\$15,000 with a \$5,000 match from budget – “Materials for Emergent Readers”
- Susan reported that Bridgerland Literacy is currently holding tutor training, and that they plan to sign the CDBG grant papers on Friday.
- Ronald reported that the monthly book sale for September raised \$331.75. He reported that the online book sales in August raised \$66.71.
- Ronald informed the board that information from the cover letter submitted to the state library with the updated Computer Use Policy 2.11 needed to be included in the policy itself. He distributed copies of the policy with the addition. Susan moved that the board accept the amended policy. Mary seconded. The motion passed unanimously.
- Ronald reported on public relations activities, including National Library card sign up month in September, the third annual Library Book Cart Drill Team in October, and National Children’s book week in November.
- Mark reported on the trust fund.
- Ronald reported on the status of the Everton Library donation.

- Blythe reported on the community survey. Ronald reported displayed a copy of the Interlibrary Loan mini-survey being distributed with each Interlibrary Loan book checked out in September.
- Ronald reviewed the Monthly Report for August 2004.
- Ronald presented the final report for the Summer Reading Program.
- Ronald announced that Kacy Lundstrom has resigned and that Laura Dial has been hired as a part time Library Technical Assistant.
- The meeting adjourned at 7:20 PM. The next meeting is scheduled for October 12th at 6:30 p.m.