



THE LOGAN LIBRARY

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**LOGAN LIBRARY
REGULAR BOARD MEETING MINUTES
12 OCTOBER 2004
6:30 PM**

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

MEMBERS EXCUSED: Sherry Funke

MEMBERS ABSENT: Blythe Ahlstrom

LIBRARY STAFF: Ronald Jenkins, Janet Fiesinger, Debbie Ogilvie

VISITORS: (Laurie Tanner excused)

BUSINESS:

- The meeting was chaired by Vicki Blanch.
- The minutes for September were reviewed and approved.
- Ronald reported on the status of the LSTA grants.
- Susan reported on Bridgerland Literacy: The CDBG grant has been signed and they are in the process of hiring a learning disabilities specialist; they are holding their tutor round table next week; and it is sign-up time again for the Smiths Earn and Learn program.
- Ronald reported that the monthly book sale for October raised \$589.50. He reported that the online book sales total for September was negative \$6.90 due to a delayed delivery which will be re-credited next month.
- After discussion, Ronald agreed to prepare a draft for board policy 2.02 (Public Service Policy) to include a regularly scheduled review. He will present the draft in the next meeting.
- Ronald reported on public relations activities. September: National Library card sign up month, Tommy's Donuts reading cards for each child who signed up for a library card, and Banned Books week. October: Third annual Library Book Cart Drill Team, and Halloween displays. November: National Children's book week.
- Ronald reported on the trust fund.
- Ronald reported on the status of the business aspect of the Everton Library donation.
- Ronald reported on the status of the ILL mini survey.
- Ronald reviewed the Monthly Report for September 2004.
- Ronald announced that Camille Ellis has resigned.
- The meeting adjourned at 7:40 PM. The next meeting is scheduled for November 9th at 6:30 p.m.