



THE LOGAN LIBRARY

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LOGAN LIBRARY
REGULAR BOARD MEETING MINUTES
12 APRIL 2005
6:00 PM

MEMBERS PRESENT: Blythe Ahlstrom, Mary Anderson, Ann Herron, Sherry Funke, Mark Fjeldsted,
Susan Jaggi

MEMBERS EXCUSED: (none)

MEMBERS ABSENT: (none)

LIBRARY STAFF: Ronald Jenkins, Janet Fiesinger, Debbie Ogilvie

VISITORS: Charles Swallow, (Laurie Tanner excused)

BUSINESS:

- The meeting was chaired by Ann Herron.
- The minutes for March were reviewed and approved.
- Ronald reported on the status of the LSTA grant for PC Reservation Software.
- Ronald reported on the status of the 2005-06 budget.
- Ronald reported on the status of the State Development Grant for children's CD-ROMs and adult NF DVDs.
- Susan provided a Bridgerland Literacy program update, including information about their individualized tutor training program, the training being given by their new Learning Disabilities Specialist (Barbara Shidler), and their upcoming in-house scrabble tournament as a practice run to help prepare for a corporate-sponsored event in the future. She also reported that Bridgerland Literacy has submitted a CDBG grant request for a basic literacy GED preparation course.
- Ronald reported that the monthly book sale for March generated \$373.00, and that the online book sales for March generated \$8.07.
- The board continued discussion of board policy 2.02 Public Services Policy: fines, fees, and other charges.
- Ronald reported on public relations activities. In April, there are drawings and contests to celebrate National Library Week; "Something for Everyone @ Your Library". Plans are underway for the Summer Reading program; "Dragons, Dreams, and Daring Deeds". Activities will begin with a Renaissance Fair organized by the Society for Creative Anachronisms, including a Knight in Shining Armor, and a demonstration sword fight.

- Ronald reported on the trust fund. He informed the board that a new category has been added to include revenue from the Everton Genealogy Library.
- Ronald reported that contract has been signed with Genealogy Online for the business part of the Everton Genealogy Library donation.
- Blythe reported on Long Range Planning. He informed the board that Stan Guy plans to be a guest at the May 10th board meeting to discuss options for the Community Survey.
- Ronald reviewed the Monthly Report for March 2005. He called the board's attention to the high numbers, especially in circulation, and informed the board that 50.2% of the notices sent in March were by email.
- Ronald informed the board that Kara Huggard has been hired as a full time Librarian, and that Sharol Sorensen and Tiffany Barnes have been hired as part time Library Pages.
- The meeting adjourned at 7:10 PM. The next meeting is scheduled for May 10th at 6:00 p.m.