



THE LOGAN LIBRARY

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**LOGAN LIBRARY
REGULAR BOARD MEETING MINUTES
10 MAY 2005
6:00 PM**

MEMBERS PRESENT: Blythe Ahlstrom, Sherry Funke, Susan Jaggi, Mark Fjeldsted

MEMBERS EXCUSED: Ann Herron, Mary Anderson

MEMBERS ABSENT: (none)

LIBRARY STAFF: Ronald Jenkins, Janet Fiesinger, Debbie Ogilvie

VISITORS: Stan Guy

BUSINESS:

- The meeting was chaired by Susan Jaggi.
- The minutes for April were reviewed and approved.
- Blythe introduced Stan Guy, from USU Extension Services.
- Following a discussion with Stan concerning survey development and administration, Blythe moved that the library board proceed with a community survey as part of the Long Range plan of the Library. Mark seconded. The motion passed unanimously.
- Ronald reported on the status of the LSTA grant for PC Reservation Software.
- Ronald reported on the status of the 2005-06 budget and explained the changes that were made since the last board meeting.
- Susan reported that Bridgerland Literacy is preparing for their summer reading program, with a theme of mysteries, which will be geared to their younger students. She also reported that Bridgerland Literacy has received CDBG grant funds to pay a teacher's salary for a GED program geared to literacy students.
- Ronald reported that the online book sales for April generated \$54.81.
- The board continued discussion of board policy 2.02 Public Services Policy: fines, fees, and other charges.
- Ronald reported on public relations activities. The National Library Week activities in April were well received. The Summer Reading program will begin on June 6th with a Renaissance Fair organized by the Society for Creative Anachronisms.

- Mark reported on the trust fund.
- Ronald reported on the Everton Library. He stated that someone has expressed an interest in purchasing the Life Prints scrapbooking kit copyright, and possibly the inventory. Ronald is working with the City attorney to put together a Request for Proposal (RFP) to see if anyone else is interested.
- Ronald reviewed the Monthly Report for April 2005. Numbers continue to be high.
- The meeting adjourned at 7:30 PM. The next meeting is scheduled for June 14th at 6:00 p.m.