



THE LOGAN LIBRARY

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**LOGAN LIBRARY
REGULAR BOARD MEETING MINUTES
14 JUNE 2005
6:00 PM**

MEMBERS PRESENT: Blythe Ahlstrom, Sherry Funke, Ann Herron

MEMBERS EXCUSED: Susan Jaggi, Mark Fjeldsted

MEMBERS ABSENT: Mary Anderson

LIBRARY STAFF: Ronald Jenkins, Janet Fiesinger, Debbie Ogilvie

VISITORS:

BUSINESS:

- The meeting was chaired by Ann Herron.
- Sherry asked the board to consider changing the meeting time back to 6:30 pm.
- Ronald reported on the status of the 2005-06 budget.
- Ronald reported on the status of the LSTA grant for PC Reservation Software.
- Ronald reported on Bridgerland Literacy's CDBG grants and summer reading program. He also stated that Bridgerland Literacy will be selling used books at an AVA sponsored non-profit fund raising activity to be held in the Thatcher Young Mansion.
- Ronald reported that the June book sale generated \$407.30 and the online book sales for May generated \$15.51.
- Ronald distributed a copy of proposed revisions to board policy 2.02 Public Services Policy: fines, fees, and other charges.
- Ronald reported that 1,046 children signed up for the summer reading program during the first week. He also informed the board that the library is holding a special drawing for teens, the prizes being copies of the new Harry Potter book on the release date.
- Ronald reported on the trust fund.
- Ronald reported on the Everton Library. He updated the board on the status of Genealogy Online's project to scan the pedigree sheets, the back-issues of the Genealogical Helper Magazine, and eventually the books.
- Blythe and Ronald distributed copies of the questions asked during the 1983 library survey, and initiated a discussion on what needs to be updated for the new survey.

- Ronald reviewed the Monthly Report for May 2005. He informed the board that the 42,000 Marcive e-resource items have been deleted from the catalog. He also displayed the email notification results from May; 50.3% of the notices were sent by email in May, giving a total of 49.6% since February.
- The meeting adjourned at 6:42 PM. The next meeting is scheduled for July 12th at 6:00 p.m.