



THE LOGAN LIBRARY

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**LOGAN LIBRARY
REGULAR BOARD MEETING MINUTES
9 AUGUST 2005
6:00 PM**

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

MEMBERS EXCUSED: none

MEMBERS ABSENT: none

LIBRARY STAFF: Ronald Jenkins, Janet Fiesinger, Debbie Ogilvie

VISITORS:

BUSINESS:

- The meeting was chaired by Ann Herron
- The minutes for July were approved.
- Ronald reported on the status of the PC Reservation Software LSTA grant.
- Susan reported that Bridgerland Literacy is holding a used book sale at Wal-Mart on August 17th; that they have updated their web page to be compatible with the Library home page; and that they are still waiting for the contract to initiate their CDBG funded GED program.
- Sherry reported that the August in-house book sale generated \$444.50 and that the July online sales generated \$57.34.
- Ronald reported on steps being taken to notify the patrons about the changes in fines and fees.
- Ronald reported on the Summer reading program activities:
 - 2,153 children are enrolled, and 2,161 reading records have been turned in for a total of 605,080 minutes or 420 days worth of reading.
 - 319 adult entries and 146 teen entries were turned in for the July drawing.
 - A total of 220 children and adults attended the Wednesday drop-in storytimes in July.
- Ronald reported on the Trust Fund.
- Ronald reported on the Everton Library. He informed the board that the 25 hour cataloging librarian position closes this Friday. He stated that the RFP (Request for Proposal) for the Scrapbooking area of the business also closes this Friday.

- Ronald distributed copies of a draft for the community survey, and asked the board members to review them and offer suggestions.
- Ronald reviewed the Monthly Report for July 2005. Total circulation was lower this year than last, but only because the Library was open fewer days. The highest day of circulation and the average daily circulation once again broke records.
- Ronald updated the board on the status of the new board member.
- The meeting adjourned at 6:45 PM. The next meeting is scheduled for September 13th at 6:30 PM.