



THE LOGAN LIBRARY

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**LOGAN LIBRARY
REGULAR BOARD MEETING MINUTES
13 SEPTEMBER 2005
6:30 PM**

MEMBERS PRESENT: Ann Herron, Mark Fjeldsted, Blythe Ahlstrom

MEMBERS EXCUSED: Sherry Funke

MEMBERS ABSENT: Susan Jaggi, Mary Anderson

LIBRARY STAFF: Ronald Jenkins, Janet Fiesinger, Debbie Ogilvie

VISITORS: Tami Pyfer, Joe Vande Merwe

BUSINESS:

- The meeting was chaired by Ann Herron
- Ronald reported on the status of the PC Reservation Software LSTA grant.
- Ronald reported that the August online book sales generated \$75.43.
- Ronald reported on the Trust Fund.
- Ronald reported to the board on the status of hiring the Librarian for the Everton Collection and on the response to the RFP for the scrapbooking assets.
- Ronald distributed copies of an updated draft for the community survey. Blythe initiated a discussion and asked the board to review and offer suggestions.
- Ronald initiated a discussion on the impact to the library of a compressed city work week.
- Ronald reported on public relations activities planned for September, October and November.
- Ronald reviewed the monthly report for August 2005, and distributed copies of the final reports for the summer reading programs.
- The meeting adjourned at 7:30 PM. The next meeting is scheduled for October 12th at 6:30 PM.