



THE LOGAN LIBRARY

255 NORTH MAIN LOGAN, UTAH 84321-3914

(435) 716-9123 Fax (435)-716-9145

**LOGAN LIBRARY
REGULAR BOARD MEETING MINUTES
11 OCTOBER 2005
6:30 PM**

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

MEMBERS EXCUSED:

MEMBERS ABSENT: Susan Jaggi

LIBRARY STAFF: Ronald Jenkins, Janet Fiesinger, Debbie Ogilvie

VISITORS:

BUSINESS:

- The meeting was chaired by Ann Herron
- The minutes for August and September were approved.
- Ronald informed the board that the final reports have been signed for the PC Reservation Software LSTA grant.
- Ronald reported on the status of Bridgerland Literacy's CDBG grant; the paperwork has arrived and the funds have been released to hire an instructor for the GED program.
- Sherry reported that the October Friends of the Library book sale generated \$552, and the September online book sales generated \$114.
- Ronald suggested privacy as the topic for the next board policy review; a discussion followed about why this topic needs reviewing.
- Ronald reported on library activities for September, October, and November, including Banned Book Week, the Library Book-Bag drill team, Thomas the Tank Engine's 60th birthday, Halloween activities, and National Children's Book Week.
- Ronald and Mark reported on the Trust Fund.
- Ronald reported that the scrapbooking assets for the Everton Collection have been sold, and that the surplus furniture and other materials are in the process of being sold or otherwise relocated off the storage trucks.
- Ronald reported on the status of hiring the Librarian for the Everton Collection.
- Blythe initiated a discussion about the community survey.
- Ronald reviewed the monthly report for September 2005.
- The meeting adjourned at 7:50 PM. The next meeting is scheduled for November 8th at 6:30 PM.