



THE LOGAN LIBRARY

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**LOGAN LIBRARY
REGULAR BOARD MEETING MINUTES
8 NOVEMBER 2005
6:30 PM**

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

MEMBERS EXCUSED: None

MEMBERS ABSENT: None

LIBRARY STAFF: Ronald Jenkins, Janet Fiesinger, Debbie Ogilvie

VISITORS: Tami Pyfer

BUSINESS:

- The meeting was chaired by Ann Herron
- The minutes for October were approved.
- Mark distributed copies of a report detailing trust fund balances.
- Ronald reported on the status of hiring the Librarian for the Everton Collection.
- Ronald reminded the board that the 2006-2007 budget process will begin in December.
- Susan reported about Bridgerland Literacy: They held a book sale on Friday, November 4th which generated \$320.00; The CDBG funded GED teacher position closed today; The first annual Scrabble Scramble is scheduled for January 27, 2006, and Susan distributed copies of a letter inviting the library board to form a team.
- Ronald reported that the October online book sales generated \$87.96 and that the next Friends of the Library book sale will be held on December 2nd.
- Mary distributed copies of state law regarding sharing records and private records; and also current library policy regarding privacy of records. Ronald indicated that the board will begin discussion on detailed situations relevant to these laws and policies next month.
- Ronald reported on library activities for National Children's Book Week in November, including displays and a drop-in family Storytime. He reported that the attendance for the drop-in Halloween Storytime was 91, and that 607 paper pumpkins were submitted and displayed on the walls in the children's area in October.
- Blythe presented details for methods of distributing the proposed community survey, and initiated a discussion about the survey content.

- Ronald reviewed the monthly report for October 2005.
- Ronald reported that the City employees are beginning a push for emergency preparedness, aimed at 144 hour preparedness in case of a major disaster.
- Ronald informed the board that a study committee has been formed for the evaluation of a County Library Service, and detailed the main points that were discussed in the first meeting. The board also discussed those points.
- The meeting adjourned at 7:50 PM. The next meeting is scheduled for December 13th at 6:30 PM.