



THE LOGAN LIBRARY

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

MEMBERS PRESENT: Mary Anderson, Susan Jaggi, Blythe Ahlstrom, Sherry Funke

MEMBERS EXCUSED: Ann Herron, Mark Fjeldsted

MEMBERS ABSENT: None

LIBRARY STAFF: Ronald Jenkins, Janet Fiesinger, Debbie Ogilvie

VISITORS:

BUSINESS:

- The meeting was chaired by Susan Jaggi
- Ronald reported on the status of the 2006-07 budget preparation, and asked the board members to consider what they would like to see included in the budget.
- Ronald informed the board that the library has received a State Development Grant of \$11,588.
- Susan reported on the Bridgerland Literacy Program activities, including 'Have a Novel Christmas', the 'Scrabble Scramble', and Cache Valley Mall's 'Evening of Giving'.
- Ronald reported that Ann Herron has been hired to fill the CDBG funded Pre-GED teaching position for Bridgerland Literacy.
- Ronald initiated a discussion on and distributed copies of current library practice on access to patron information.
- The minutes for November were approved.
- Sherry reported that the December Friends of the Library book sale generated \$531, giving a total of almost \$2,700 for the year. Ronald reported that online book sales for November generated \$81.83.
- Ronald reported on library activities for December, including displays, and a drop-in family Storytime. He also reported on participation in the National Children's Book week activities in November.
- Ronald reported on the trust fund.
- Ronald reported on the status of hiring the Librarian for the Everton Collection.
- Blythe reported on the status of the Community survey.

- Susan read a letter to the board from the State Librarian, Donna Jones Morris, thanking Ronald for his time in showing her around the library and the Everton collection, and praising the library's excellent service in spite of a "most challenging facility."
- Ronald reviewed the monthly report for November 2005.
- Ronald reported to the board on the most recent meeting of the County Ad-Hoc Library Study Committee. He also stated that the City Council has asked the library board to again review the non-resident library card policy.
- Ronald informed the board that this would be Sherry's last meeting as her final term is expiring at the end of 2005. Sherry distributed tokens of appreciation for the last 6 years.
- The meeting adjourned at 8:00 PM. The next meeting is scheduled for January 10th at 6:30 PM.