



## THE LOGAN LIBRARY

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**LOGAN LIBRARY  
REGULAR BOARD MEETING MINUTES  
10 JANUARY 2006  
6:30 PM**

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

**MEMBERS EXCUSED:** Susan Jaggi

**MEMBERS ABSENT:** None

**LIBRARY STAFF:** Ronald Jenkins, Janet Fiesinger, Debbie Ogilvie

**VISITORS:** Joe Needham

**BUSINESS:**

- The meeting was chaired by Ann Herron.
- The minutes for December were reviewed and approved
- Ronald reported on the status of the 2006-07 budget preparation.
- Ronald recommended that the State Development grant be split into three portions and used to purchase children's dvds, adult non-fiction, and furniture. After discussion, Blythe moved acceptance of the proposal. Mark seconded. The motion passed unanimously.
- Ronald reported that the library is reviewing a possible LSTA grant submission.
- Ronald reported on the status of Bridgerland Literacy's upcoming first annual Scrabble Scramble on January 27<sup>th</sup>.
- Ronald reported that Bridgerland Literacy's CDBG funded Pre-GED classes will begin on January 18<sup>th</sup>.
- Ronald reported that online book sales for December did not generate any money, but that the total for 2005 is \$673.97. He stated that this brings the total of all the online book sales up to \$1,755.20.
- Mark reported on the trust fund.
- Ronald reported that they have not yet hired a librarian for the Everton Library.
- Ronald initiated discussion on non-resident fees.
- Ronald reported on library activities and displays for January and February, including a drop-in family Storytime on Valentines day.

- Blythe reported on the status of the Community survey.
- Ronald reviewed the monthly report for December 2005. He informed the board that the total circulation for 2005 (781,741) and that the total number of online visits for 2005 (761,269) were almost equal.
- Ronald informed the board that Blythe Ahlstrom and Susan Jaggi have been reappointed for a second term. He asked for suggestions for additional board members to present to the Mayor, to bring the board back up to 7 members.
- The meeting adjourned at 7:25 PM. The next meeting is scheduled for February 14<sup>th</sup> at 6:30 PM.