



THE LOGAN LIBRARY

255 NORTH MAIN LOGAN, UTAH 84321-3914

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

**LOGAN LIBRARY
REGULAR BOARD MEETING MINUTES
14 FEBRUARY 2006
6:30 PM**

MEMBERS PRESENT: Ann Herron, Susan Jaggi

MEMBERS EXCUSED: Mary Anderson, Blythe Ahlstrom

MEMBERS ABSENT: Mark Fjeldsted, Karren Pyfer, Herm Olsen

LIBRARY STAFF: Ronald Jenkins, Janet Fiesinger, Debbie Ogilvie

VISITORS: Joe Needham

BUSINESS:

- The meeting was chaired by Ann Herron.
- Ronald reported on the status of the State Development Grant.
- Ronald informed the board that the library has received a Gates Staying Connected Grant of up to \$3,600 to purchase 3 new computers.
- Ronald reported on the trust fund.
- Ronald reported that online book sales for January generated \$23.77, and that the February Friends of the Library Book Sale generated a record high \$630.65.
- Susan reported on current Bridgerland Literacy activities: Their first annual Scrabble Scramble brought in about \$7,000.00; Also, their CDBG funded Pre-GED classes are underway, with a morning class and an evening class. Ann reported that the two classes may be consolidated into one afternoon class.
- Ronald initiated discussion on non-resident fees, with emphasis on trying to develop a plan to provide library service for unincorporated areas.
- Ronald reported on library displays for January and February, including a drop-in Storytime today for Valentines day. He stated that during March the library will be preparing for National Library Week, which is in April.
- Ronald reported on the status of the Community survey. He informed the board that Logan City has decided to postpone their survey, which removes the possibility of a scheduling conflict. He stated that the library can now schedule the Community survey for this spring.
- Ronald reviewed the monthly report for January 2006.
- Ronald reviewed the proposed 2006-07 budget.
- The meeting adjourned at 7:30 PM. The next meeting is scheduled for March 14th at 6:30 PM.