



THE LOGAN LIBRARY

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

MEMBERS PRESENT: Ann Herron, Blythe Ahlstrom, Susan Jaggi, Mark Fjeldsted

MEMBERS EXCUSED: Mary Anderson, Karren Pyfer, Herm Olsen

MEMBERS ABSENT: none

LIBRARY STAFF: Ronald Jenkins, Janet Fiesinger, Debbie Ogilvie

VISITORS:

BUSINESS:

- The meeting was chaired by Ann Herron.
- The minutes for January 10th and February 14th were reviewed and approved.
- Ronald reviewed the 2006-2007 budget. Susan moved that the budget be accepted as presented. Blythe seconded. The motion passed unanimously.
- Ronald informed the board that the library has applied for a CDBG grant to provide funds to replace the windows on the South side of the library.
- Mark reported on the trust fund.
- Susan reported on current Bridgerland Literacy activities: The pre-GED classes have consolidated to an afternoon session, and have now started studying math; also, Sherrie Mortensen has been working with the Center for Persons with Disabilities on campus at Utah State to help create a family literacy class.
- Ronald reported that online book sales for February generated \$18.12.
- Ronald reported on library displays for February, March and April, and explained some of activities planned for April to celebrate National Library Week. The theme this year is "Change Your World @ Your Library."
- Ronald informed the board that April 18th will be the 90th anniversary of public library service in Logan, and stated that the library is making plans to commemorate this event.
- Ronald distributed results from an American Library Association nation-wide survey which was completed in January 2006. He stated that answers by Logan residents to the some of the same questions would probably be very similar.
- Blythe reported on the status of the Community survey. After discussion, the survey is tentatively planned for fall of 2006, to be administered by volunteers.

- Ronald reported that the Pioneer Online Library is holding a statewide contest to celebrate their 10 year anniversary.
- Ronald reviewed the monthly report for February 2006.
- Ronald reviewed the 2005 annual report, presented in a new format this year to emphasize performance measures.
- The board held elections and made assignments for 2006. Ann Herron will continue to serve as Chair, and Susan Jaggi as Vice Chair. Board assignments for those board members present did not change. Karren Pyfer has been assigned to Public Relations.
- The meeting adjourned at 7:45 PM. The next meeting is scheduled for April 11th at 6:30 PM.