



THE LOGAN LIBRARY

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**LOGAN LIBRARY
REGULAR BOARD MEETING MINUTES
11 APRIL 2006
6:30 PM**

MEMBERS PRESENT: Herm Olsen, Karren Pyfer, Mary Anderson, Ann Herron

MEMBERS EXCUSED: Susan Jaggi, Mark Fjeldsted

MEMBERS ABSENT: Blythe Ahlstrom

LIBRARY STAFF: Ronald Jenkins, Janet Fiesinger, Debbie Ogilvie

VISITORS: James Anderson, Joe Needham

BUSINESS:

- The meeting was chaired by Ann Herron.
- Herm Olsen and Karren Pyfer were welcomed to the board and all present introduced themselves.
- The minutes for March were reviewed and approved.
- Ronald updated the board on the status of the 2006-07 budget.
- Ronald informed the board that the CDBG grant request to replace the south windows was not approved.
- Ronald informed the board that the three computers from the Gates Staying Connected grant have been purchased and installed, along with five others using budgeted funds.
- Ronald informed the board that the new chairs purchased with State Development Grant funds should arrive on April 18th.
- Ronald reported on the trust fund.
- Ronald reported on current Bridgerland Literacy activities: The pre-GED classes are continuing and have started the Math unit; also, Bridgerland Literacy has applied for a CDBG grant jointly 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 March generated a record high \$527.38 and that April's Friends of the Library book sale generated \$486.30.
- Ronald informed the board that state library certification requirements are being evaluated and suggested that this be the next issue to review for board policies.
- Ronald reported on activities and displays for National Library Week (last week).

- Ronald distributed copies of the Proclamation made in the last City Council meeting: 'Celebrating 90 years of public library service', and reported on planned displays and activities.
- Karren initiated a discussion about promoting the summer reading program in the schools before they let out for the summer.
- Ronald reported on the status of the Community survey.
- Ronald reviewed the monthly report for March 2006.
- Ronald reviewed the first Quarterly Neighborhood report.
- The board completed making assignments for 2006: Mary Anderson was assigned to the Friends of the Library, and Herm Olsen was assigned to Board Policies.
- Ronald informed the board that Jaylene Blair has been hired as a Library Page to replace Sharol Sorensen.
- The meeting adjourned at 7:25 PM. The next meeting is scheduled for May 9th at 6:30 PM.