



THE LOGAN LIBRARY

255 NORTH MAIN LOGAN, UTAH 84321-3914

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

**LOGAN LIBRARY
REGULAR BOARD MEETING MINUTES
9 MAY 2006
6:30 PM**

MEMBERS PRESENT: Ann Herron, Mary Anderson, Susan Jaggi, Herm Olsen, Mark Fjeldsted,
Karren Pyfer

MEMBERS EXCUSED: Blythe Ahlstrom

MEMBERS ABSENT: none

LIBRARY STAFF: Ronald Jenkins, Janet Fiesinger, Debbie Ogilvie

VISITORS:

BUSINESS:

- The meeting was chaired by Ann Herron.
- The minutes for April were reviewed and approved.
- Ronald distributed copies of Utah Code Title 52, Open and Public Meetings Act and informed the board that effective May 1, 2006, all open public meetings, including the library board meetings, must be recorded.
- Ronald updated the board on the status of the 2006-07 budget, including a change in the Everton Library budget.
- Mark and Ronald reported on the trust fund.
- Susan reported on current Bridgerland Literacy activities: The pre-GED classes continue to do well.
- Mary reported that online book sales for April generated \$256.29.
- Herm suggested some questions for Ronald to ask the city attorney regarding the length of time recordings of open public meetings must be kept on file.
- Herm initiated a discussion on the draft of new Library Certification Standards. Ronald informed the board that the State Library is asking for input during this review and stated that he has no serious concerns about the Logan Library being able to meet the requirements.
- Ronald reported on displays and activities for the 90th anniversary of Library service in Logan and on plans for the Summer reading programs. Karren distributed buttons displaying a "Celebrating 90 Years" sticker.
- Ronald informed the board that the library is trying to create a more structured public relations program that will include some changes in staff assignments and a 12 month plan for activities.

- Ronald distributed copies of the draft for the community survey and informed the board that he would be meeting with the mayor to try to determine the best questions to ask concerning facilities. He asked the board to review the questions.
- Ronald reviewed the monthly report for April 2006.
- Ronald reported that the library has installed new software that makes the library databases more accessible to the patrons, requiring only their library card and pin number.
- Ronald asked for the opinion of the board members regarding whether or not the library should consider selling paintings that are in the library's possession.
- The meeting adjourned at 7:30 PM. The next meeting is scheduled for June 13th at 6:30 PM.