



## THE LOGAN LIBRARY

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

**MEMBERS PRESENT:** Blythe Ahlstrom, Mary Anderson, Mark Fjeldsted, Ann Herron, Susan Jaggi,  
Karren Pyfer

**MEMBERS EXCUSED:** Herm Olsen

**MEMBERS ABSENT:** none

**LIBRARY STAFF:** Ronald Jenkins, Janet Fiesinger, Kelsie Congdon

**VISITORS:**

**BUSINESS:**

- The meeting was chaired by Ann Herron
- The minutes for June were reviewed and approved.
- Ronald distributed copies of the 2006-07 budget as approved by the City Council.
- Ronald informed the board that the Everton librarian position is open, and he plans to do interviews the week of the 24<sup>th</sup>.
- Mark reported on the trust fund.
- The board discussed requirements for the opening of the Everton Collection to the public.
- Susan reported on current Bridgerland Literacy activities: They have started a tutoring program in conjunction with the Cache County jail, and are in the process of matching some inmates with tutors; Sherrie has completed the Mother Reads certification in conjunction with the Utah Arts Council, partnering with the CPD to provide literacy tutoring to mothers; They have partnered with VITA to provide financial literacy tutoring to their existing literacy students.
- Susan informed the board that July is Tutor Appreciation Month.
- Mary reported that online book sales for June generated \$155.50.
- Ronald reported on displays and activities for the Summer Reading programs.
- Ronald updated the board on the development of the three sections of the Public Relations Program, In-House, Outreach, and Friends of the Library.
- Karren mentioned the need for gathering information and beginning a PR program in relation to the plans for a new library, whether it be in a new facility or an existing one.

- Ronald informed the board that Mayor Watts has been invited to come to the August board meeting and talk about which direction he would like to see for the building program. The board discussed public relations and options that they want for a new library.
- Blythe initiated discussion on the plans for the Community survey. The board continued discussion on question content and terminology.
- Ronald reviewed the monthly report for June 2006. Circulation continues to be high, and online usage very high.
- Ronald reported that library patrons now have access to downloadable e-books and audiobooks from the NetLibrary database.
- Ronald reported that Kelsie Congdon has been hired as a Library Technical Assistant, and that Tiffany Barnes has been hired as a Library Page.
- The meeting adjourned at 7:35 PM. The next meeting is scheduled for August 8<sup>th</sup> at 6:30 PM.