



THE LOGAN LIBRARY

255 NORTH MAIN LOGAN, UTAH 84321-3914

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

**LOGAN LIBRARY
REGULAR BOARD MEETING MINUTES
8 AUGUST 2006
6:30 PM**

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

MEMBERS EXCUSED: Susan Jaggi, Herm Olsen

MEMBERS ABSENT: none

LIBRARY STAFF: Ronald Jenkins, Janet Fiesinger, Debbie Ogilvie

VISITORS: Joe Needham, Mayor Randy Watts

BUSINESS:

- The meeting was chaired by Ann Herron
- The minutes for July were reviewed and approved.
- Mayor Watts opened a discussion with the library board. He presented an overview of what's happening in Downtown, and his ideas on the future disposition of the city government and the library. He then responded to questions from the board concerning what steps need to be taken by them to begin the process.
- Ronald informed the board that the library has received a \$750.00 grant from Wal-Mart to purchase children's picture books.
- Ronald updated the board on the status of hiring a librarian for the Everton Collection.
- Ronald reported that online book sales for July generated \$72.67 and that the Friends of the Library book sale for August generated \$496.20.
- Ronald reported on the library activities for July and August, including contests, prize drawings, and a drop-in Storytime. He informed the board that Preschool Storytime registration will be online this year.
- Ronald mentioned the need to meet with Stan Guy to finalize the questions for the community survey.
- Ronald reviewed the monthly report for July 2006.
- Ronald informed the board that the possibility now exists to accept credit card transactions, and that the library is in the process of setting up this service.
- Karren initiated a discussion concerning publicity for opening the Everton Collection.
- The meeting adjourned at 7:55 PM. The next meeting is scheduled for September 12th at 6:30 PM.