



THE LOGAN LIBRARY

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**LOGAN LIBRARY
REGULAR BOARD MEETING MINUTES
12 SEPTEMBER 2006
6:30 PM**

MEMBERS PRESENT: Blythe Ahlstrom, Mary Anderson, Susan Jaggi, Ann Herron, Herm Olsen,
Karren Pyfer

MEMBERS EXCUSED: Mark Fjeldsted

MEMBERS ABSENT: none

LIBRARY STAFF: Ronald Jenkins, Janet Fiesinger, Debbie Ogilvie

VISITORS: none

BUSINESS:

- The meeting was chaired by Ann Herron
- The minutes for August were reviewed and approved.
- Ronald informed the board that the library will be receiving an LSTA grant of \$9,000 over a three year period to purchase Spanish materials.
- Ronald informed the board that Jason Cornelius has been hired as an Associate Librarian to oversee the Everton Genealogy Collection, and explained the steps currently in progress to prepare for opening the collection to the public.
- Ronald informed the board that both the Library and Bridgerland Literacy will be receiving money from the Hattie Munk Family trust, and asked the board to consider allotting part of the Library's share toward acquiring new computers for the Everton Genealogy Collection. Herm moved that the board approve Ronald proceeding with this request when he has enough information to do so. Mary seconded. The motion passed unanimously.
- Ronald informed the board that the City Financial Director has recommended that the four library trust funds be combined into one, to allow for investing at a higher interest rate. Blythe moved that the board approve combining the four funds. Susan seconded. The motion passed unanimously.
- Susan reported on Bridgerland Literacy activities: Renee Magnusson, the Literacy Assistant, has reduced her hours and Heather Elison has been hired to cover those hours; Bridgerland Literacy has connected with the Mother Reads program as of last week; In efforts to get more tutors, the ongoing tutor training has been suspended for a 1-time intensive tutor training session; The 2nd Annual Scrabble Scramble has been scheduled for January 26th 2007.
- Mary reported that online book sales for August generated \$91.42.

- Ronald and Karren reported on public relations activities, including “National Library Card Sign Up Month” in September. The board discussed plans for a Grand Opening event for the Everton Genealogy Collection in October.
- Blythe informed the board that plans for the Community Survey will proceed as soon as a meeting can be set up with Stan Guy for finalization.
- Ronald reviewed the monthly report for August 2006, including the availability now of downloadable audiobooks in the catalog.
- Ronald reported on the status of setting up credit card service at the Library.
- Ronald and Janet reported on the success of the online registration for Preschool Storytime.
- Ronald informed the board that the \$750.00 grant from Wal-Mart has been used to purchase 73 children’s picture books.
- The meeting adjourned at 7:40 PM. The next meeting is scheduled for October 10th at 6:30 PM.