



## THE LOGAN LIBRARY

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**LOGAN LIBRARY  
REGULAR BOARD MEETING MINUTES  
10 OCTOBER 2006  
6:30 PM**

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

**MEMBERS EXCUSED:** Blythe Ahlstrom

**MEMBERS ABSENT:** none

**LIBRARY STAFF:** Ronald Jenkins, Janet Fiesinger, Debbie Ogilvie

**VISITORS:** Joe Needham

**BUSINESS:**

- The meeting was chaired by Ann Herron
- The minutes for September were reviewed and approved.
- Ronald updated the board on the status of the Spanish Materials LSTA grant.
- Ronald informed the board that the Library and Bridgerland Literacy each received \$15,000 from the Hattie Munk Family trust.
- Ronald informed the board that the Library has received the first royalty check from Genealogy Online in the amount of \$5,293.65.
- Ronald reported on Bridgerland Literacy activities, including the second annual Scrabble Scramble scheduled for January 26<sup>th</sup> 2007, current Tutor Training, and attendance at last week's ProLiteracy conference.
- Mary reported that online book sales for September generated \$46.49, and the October Friends of the Library book sale generated \$435.45. Ronald reported that almost all of the books in storage have been sold, and that the library is considering fewer book sales for the coming year.
- Ronald recommended that the next policy to be reviewed is the collection of materials and fines for people who have long overdue items.
- Ronald initiated a discussion on plans for the Everton Collection open-house, scheduled for October 24<sup>th</sup>. He also gave credit to the volunteers and the library staff for all the work they've done to make the Everton Genealogy Collection ready to open today.
- Ronald reported that the community survey is in the mail.

- Ronald reviewed the monthly report for September 2006, calling attention to how the circulation numbers and the online visit numbers reflect the way library usage is changing.
- Ronald displayed the proof for the new format of library cards, which will begin to come into use in a couple of weeks.
- The meeting adjourned at 7:25 PM, at which time the board members walked over to tour the Everton Genealogy Collection. The next meeting is scheduled for November 14<sup>th</sup> at 6:30 PM.