



## THE LOGAN LIBRARY

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**LOGAN LIBRARY  
REGULAR BOARD MEETING MINUTES  
14 NOVEMBER 2006  
6:30 PM**

**MEMBERS PRESENT:** Karren Pyfer, Ann Herron, Herm Olsen, Blythe Ahlstrom

**MEMBERS EXCUSED:** Susan Jaggi, Mark Fjeldsted, Mary Anderson

**MEMBERS ABSENT:** none

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

**VISITORS:** (Joe Needham excused)

**BUSINESS:**

- The meeting was chaired by Ann Herron
- The minutes for October were reviewed and approved.
- Ronald informed the board that the Library has received a \$724.75 donation from Campbell Scientific.
- Ronald updated the board on the status of the Spanish Materials LSTA grant.
- Ronald reported on the trust fund.
- Ronald distributed a report on the October usage statistics for the Everton Genealogy Collection, and the board held a short discussion.
- Ronald updated the board on the status of Bridgerland Literacy's second annual Scrabble Scramble.
- Ronald reported that online book sales for October generated \$94.39.
- Ronald reported on the status of ongoing research related to the collections policy.
- Ronald reported on activities at the library for October, November, and December. He reported that the open house for the Everton Genealogy Collection went well.
- Blythe reported on the status of the Community Survey.
- Ronald reviewed the monthly report for October 2006. He informed the board that as of November 1<sup>st</sup>, the new library cards are being issued.
- The meeting adjourned at 7:13 PM. The next meeting is scheduled for December 12<sup>th</sup> at 6:30 PM.