



THE LOGAN LIBRARY
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**LOGAN LIBRARY
REGULAR BOARD MEETING MINUTES
13 FEBRUARY 2007
6:30 PM**

MEMBERS PRESENT: Karren Pyfer, Susan Kadlec, Herm Olsen, Blythe Ahlstrom, Susan Jaggi

MEMBERS EXCUSED: Dixie Poole

MEMBERS ABSENT: Mary Anderson

LIBRARY STAFF: Ronald Jenkins, Janet Fiesinger, Debbie Ogilvie

VISITORS: None

BUSINESS:

- The Meeting was chaired by Susan Jaggi.
- The minutes for January were reviewed and approved.
- The board welcomed Susan Kadlec as a new board member.
- Following discussion of changes in board assignments, Susan Jaggi was elected as board Chair and Blythe Ahlstrom as Vice-Chair. Board assignments were made as follows: Trust Funds - unassigned; Board Policies - Herm Olsen; Board Liaison (Literacy) - unassigned; Long Range Plan - Susan Kadlec; and Public Relations - Karren Pyfer.
- The board members present agreed to change the board meeting time to 5:30 pm.
- Ronald reported on the Spanish Materials LSTA grant.
- Ronald reported that the grant formerly called the State Development Grant has changed names and will now be called the Community Library Enhancement Funds. He informed the board that the library will be receiving \$13,822 this year and recommended that approximately \$3,000 be expended on furniture and the balance on collection development. Blythe moved to follow that recommendation. Susan Kadlec seconded. The motion passed unanimously.
- Ronald and the board discussed current proposals for library expansion and changes in city department locations.
- Ronald presented a draft of the 2007-08 budget.
- Ronald reported the current balance of the trust fund.
- Ronald reported on January usage of the Everton Genealogy Collection.
- Susan Jaggi and Ronald reported that Bridgerland Literacy's Scrabble Scramble did pretty well, but that they won't have the numbers until after the Literacy board meeting next week.

- Ronald reported that the online book sales for January generated \$57.24.
- Ronald updated the board on the status of research related to the collections policy.
- Ronald updated the board on the status of discussions with Providence to provide library service to their residents.
- Ronald informed the board that the theme for this year's National Library Week (in April) is "Come Together @ Your Library".
- Ronald distributed copies of the report Stan Guy compiled from the Community Survey results.
- Ronald distributed and reviewed the 2006 Annual Report.
- Ronald reviewed the monthly report for January 2007.
- The meeting adjourned at 7:55 PM. The next meeting is scheduled for March 13th at 5:30 PM.