



THE LOGAN LIBRARY
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**LOGAN LIBRARY
REGULAR BOARD MEETING MINUTES
10 April 2007
5:30 PM**

MEMBERS PRESENT: Karren Pyfer, Susan Kadlec, Blythe Ahlstrom, Mary Anderson, Dixie Poole,
Herm Olsen

MEMBERS EXCUSED: Susan Jaggi

MEMBERS ABSENT: None

LIBRARY STAFF: Ronald Jenkins, Janet Fiesinger, Debbie Ogilvie

VISITORS: None

BUSINESS:

- The meeting was chaired by Blythe Ahlstrom.
- The minutes for the regular board meeting in March were reviewed and approved.
- Blythe and Ronald reported on the status of the budget.
- Ronald reported on the status of the CDBG Spanish materials grant and the CLEF grant.
- Dixie reported on the trust fund balance.
- Dixie reported that March's online book sales generated \$13.87.
- Ronald distributed a list of questions to be addressed regarding a trial of Unique Management Services for collections.
- Following discussion, Blythe moved that the library accept Unique's recommendation of a \$10 collection service fee, that the minimum amount due before going to collections be set at \$35, and that the library not change the current maximum charge per item or the current processing fee. Karren seconded. The motion passed with 5 in favor.
- Dixie moved that the library initiate the proposed 90 day trial period offered by Unique Management Services. Susan Kadlec seconded. The motion passed unanimously.
- Ronald updated the board on the status of providing library services to Providence.
- Ronald informed the board that as per Administrative Rule R22-2-4(5), the computer use policy is currently under review.
- Ronald and Karren showed a video presentation on Library Advocacy. Karren stated that fund raising for a new library needs to start as soon as possible.

- Ronald called the board's attention to the decorations in place for National Library Week and invited the board members to participate in the drawings and activities.
- Susan Kadlec distributed examples of how some programs currently in place can be presented for outcome based evaluation as required by the State Library. She again stated that the board needs to decide which services they want to start with.
- Ronald reviewed the monthly report. He noted that circulation and visits are slightly lower, while reference and online numbers are higher.
- Ronald asked the board members to review the information in the binders they have recently received from the State Library, and to bring any questions they have to the next meeting.
- The meeting adjourned at 6:50 PM. The next meeting is scheduled for May 8th at 5:30 PM.