

LOGAN LIBRARY
REGULAR BOARD MEETING MINUTES
8 May 2007
5:30 PM

MEMBERS PRESENT: Susan Kadlec, Dixie Poole, Karren Pyfer, Susan Jaggi, Blythe Ahlstrom

MEMBERS EXCUSED: Mary Anderson, Herm Olsen

MEMBERS ABSENT: None

LIBRARY STAFF: Ronald Jenkins, Janet Fiesinger, Debbie Ogilvie

VISITORS: Mayor Randy Watts

BUSINESS:

- The meeting was chaired by Susan Jaggi.
- The minutes for April were reviewed and approved.
- Dixie reported on the trust fund balance.
- Dixie reported that March's online book sales generated \$52.47.
- Ronald reported on Bridgerland Literacy activities, including Motherread classes, VITA tax assistance, involvement in ProLiteracy, and the current CDBG grant.
- Mayor Watts shared his vision of what will happen for library now that the council has given approval to remove the city offices from this building.
- The library board discussed what steps the library needs to take in order to bring the Mayor's plans to fulfillment.
- 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.
- Ronald informed the board that the CLIO Club donated \$1,200 to the library in celebration of their 100th anniversary. He stated that the money has been used to purchase a display case as per their request.
- Ronald informed the board that he has signed the 90 day trial agreement with Unique Management Services, and that the goal is to have everything ready to start by June 1st.
- Ronald reported that the Providence City Council voted against the proposed trial of offering Logan Library service to Providence residents.
- The board reviewed the proposed changes to Policy 2.11 Computer Use as required by Administrative Rule R22-2-4(5). Karren moved that the policy be accepted. Blythe seconded. The motion passed unanimously.

- Ronald reported that the Summer Reading program: "Get A Clue" will start on the first Monday in June.
- Ronald and Karren updated the board on Advocacy activities, and stated that any ideas or suggestions for contacts would be welcome.
- Susan distributed a list of programs the library currently provides to the public, which will all eventually need to be evaluated using outcomes measurement. Following discussion, Dixie moved that the Summer Reading Program be used as the trial program for evaluation. Karren seconded. The motion passed unanimously.
- Ronald reviewed the monthly report.
- The meeting adjourned at 7:00 PM. The next meeting is scheduled for June 12th at 5:30 PM.