

LOGAN LIBRARY
REGULAR BOARD MEETING MINUTES
12 June 2007
5:30 PM

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

MEMBERS EXCUSED: Susan Jaggi

MEMBERS ABSENT: Karren Pyfer

LIBRARY STAFF: Ronald Jenkins, Janet Fiesinger, Debbie Ogilvie

VISITORS: None

BUSINESS:

- The meeting was chaired by Blythe Ahlstrom.
- The minutes for May were reviewed and approved.
- Ronald reported on the status of the 2007-08 budget process.
- Ronald reported that the funds for the LSTA Spanish Materials grant and the Community Library Enhancement Funds grant have been expended and that the final reports are being compiled.
- Ronald reported that the library has received \$8,768.83 in royalties from Genealogy Online.
- Dixie reported on the trust fund balance.
- Dixie reported that the online book sales for May generated \$288.93, which includes \$65.40 in sales from the Everton Genealogy Collection.
- Mary reported on Bridgerland Literacy activities: They are beginning the process of becoming accredited through ProLiteracy America; they will be providing a storyteller at the Farmer's Market every 2-3 weeks; Ann Herron is moving and Robert Macdonald has accepted a position at USU, so Bridgerland Literacy will need a new GED teacher and a new Literacy Coordinator.
- Ronald reported on the status of the contract with Unique Management. He reported that Unique is concerned that our fine structure is too low, and they were not willing to include the guarantee of a break-even clause.
- Following discussion, Dixie moved that the library change the fine structure to match the fine structure at the Provo Library - i.e. \$.10/day, maximum \$5/item, maximum \$10/patron as recommended by Unique, to be re-evaluated at the end of the 90 day trial period. Susan seconded. The motion passed unanimously.
- Ronald distributed copies of the response he received from the State Library upon submission of the Computer Use Policy. He reviewed the concerns raised in the letter and stated that after discussing these concerns with the city attorney and with the State Library representative, he feels that our policy does not need to be changed.

- Ronald reported on the progress of the Summer Reading program.
- Ronald reviewed the monthly report.
- Ronald reported that the city administration has implemented a new logo for the city. He reported that the library is in the process of eliminating the old logos wherever possible, including on the home page.
- Ronald reported that the library is in the process of re-designing the home page, to include among other things, a blog on the main page, use of the new city approved logo, and a newly designed Community Profile page.
- Susan reported that after attending the meeting in Provo for library trustees, she feels that the Logan Library board is doing a great job and that the only area that might be improved is advocacy.
- The meeting adjourned at 6:45 PM. The next meeting is scheduled for July 10th at 5:30 PM.