

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

**MEMBERS PRESENT:** Karren Pyfer, Blythe Ahlstrom, Mary Anderson, Herm Olsen

**MEMBERS EXCUSED:** Susan Kadlec, Dixie Poole

**MEMBERS ABSENT:** Susan Jaggi

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

**VISITORS:** None

**BUSINESS:**

- The meeting was chaired by Blythe Ahlstrom.
- The minutes for June were reviewed and approved.
- Ronald distributed copies of the council approved 2007-08 budget. Blythe stated that the budget had been accepted as recommended with the exception that the council voted not to increase the 3/4 time Associate Librarian position to full time for the Everton Collection.
- Ronald reported that June's online book sales generated \$319.07, and the July Friends of the Library book sale generated \$379.10.
- Ronald reported on the trust fund balance.
- Mary reported that Bridgerland literacy is in the process of hiring a new Literacy Coordinator, and that 3 students have completed the Pre-GED classes and are ready to take the GED test. She also reported that the CDBG grant funds have been received and are being expended.
- Ronald distributed sample copies of the letters that will be sent by Unique Management Services when the trial period begins.
- Karren distributed questionnaires to the board members and asked that the library staff also fill them out as a starting point to creating a public relations / advocacy plan.
- Ronald reported on the status of the Children's Summer Reading Program. Ronald and Janet reported on the other activities, drawings and displays related to the Summer Reading Program and the release of the final Harry Potter book.
- Ronald reported for Susan Kadlec that the measuring outcomes evaluation of the Summer Reading Program is ongoing.
- Ronald reviewed the monthly report.
- Ronald informed the board that he is working on a RFQ for an architect to begin planning a new library. He said that the Mayor has asked that the library board be part of the selection committee to choose the architect.

- Ronald initiated a discussion on the steps that need to be taken to develop the new library, and asked the board to start thinking about what we have and want to keep, or don't have and want.
- Ronald reported that Jerry Anderson is retiring on July 15th. He reported that Debbie Ogilvie has been hired as an Associate Librarian to fill his position and that her Library Technical Assistant position has been posted.
- The meeting adjourned at 6:30 PM. The next meeting is scheduled for August 14th at 5:30 PM.