

**LOGAN LIBRARY
REGULAR BOARD MEETING MINUTES
14 AUGUST 2007
5:30 PM**

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

MEMBERS EXCUSED: None

MEMBERS ABSENT: None

LIBRARY STAFF: Ronald Jenkins, Janet Fiesinger, Debbie Ogilvie

VISITORS: None

BUSINESS:

- The meeting was chaired by Susan Jaggi.
- The minutes for July were reviewed and approved.
- Blythe reported on the status of the budget.
- Dixie reported on the trust fund balance.
- Dixie reported that July's online book sales generated \$333.34. Ronald explained that the increased amount is mostly due to the sales of surplus books from the Everton Genealogy Collection.
- Herm reported that the trial period with Unique Mangagment officially started on August 1st. Ronald explained that new names are reported to Unique on Wednesdays, and that updates on those who have already been reported are sent every night.
- Mary and Ronald reported on Bridgerland Literacy Activities: Adrienne Winegar has been hired as the new Bridgerland Literacy Coordinator to replace Robert Macdonald. Sherrie Mortensen is stepping down as Bridgerland Literacy Director, and her position is in the process of being filled.
- Karren distributed Public Relations Worksheets to board members who were unable to attend last month, and asked that they fill them out and return them to Ronald.
- Ronald reported on the status of the Summer Reading Programs.
- Susan reported on the status of the Measuring Outcomes evaluation of the Summer Reading Program, and asked the board for input as to which trends they would like to have explored in the final evaluation.
- Ronald reviewed the monthly report.
- Ronald reported that Preschool Storytime will begin again in September and passed around a brochure for the board members to look at.

- Ronald distributed copies of the Collection Analysis Report completed in July 2007, and gave a brief explanation of its content.
- Ronald distributed copies of the brochures received from the architects who answered the RFQ for the construction of a new library. After board discussion, he asked the board members to review each firm's submission and return the evaluation forms to him by next Wednesday.
- Ronald announced that Debbie Ogilvie has been hired as the new Associate Librarian, that Allison Gonzalez has been hired as the new full-time Library Technical Assistant, and that the library is in the process of hiring a part-time Library Technical Assistant.
- Ronald announced that the new Library Home Page went live on Monday, August 13th.
- The meeting adjourned at 6:45 PM. The next meeting is scheduled for September 11th at 5:30 PM.