

**LOGAN LIBRARY
REGULAR BOARD MEETING MINUTES
11 SEPTEMBER 2007
5:30 PM**

MEMBERS PRESENT: Susan Jaggi, Herm Olsen, Mary Anderson, Karren Pyfer

MEMBERS EXCUSED: Dixie Poole, Blythe Ahlstrom, Susan Kadlec

MEMBERS ABSENT: None

LIBRARY STAFF: Ronald Jenkins, Janet Fiesinger, Debbie Ogilvie

VISITORS: Steven Taylor

BUSINESS:

- The meeting was chaired by Susan Jaggi.
- The minutes for August were reviewed and approved.
- Ronald reported on the status of the budget.
- Ronald reported that July's online book sales generated \$353.15, \$237.51 of which was from surplus Everton Collection sales.
- Ronald reported on the trust fund balance.
- Ronald reported that Danielle Bird has been hired as the new Bridgerland Literacy Director. He stated that the CDBG grant funds have been received and reported on the progress of hiring a new GED teacher.
- Ronald distributed and reviewed copies of the summary status report from Unique Management Systems for the month of August.
- Karren distributed and reviewed copies of the Public Relations Worksheet survey results.
- Ronald reported on the status of selecting an architect. He stated that the four firms which have been selected for the short list will be making presentations to the selection committee in October.
- Ronald distributed copies of the Summer Reading Program report. He noted that although the number of participants was lower than last year, the number of reading records turned in was higher.
- Ronald reviewed the monthly report for August.
- Ronald reported that Jodi Miller has been hired to fill the part-time Library Technical Assistant position, and that the library is in the process of hiring a new Library Page to fill her old position.
- The meeting adjourned at 6:25 PM. The next meeting is scheduled for October 9th at 5:30 PM.