

**LOGAN LIBRARY
REGULAR BOARD MEETING MINUTES
9 OCTOBER 2007
5:30 PM**

MEMBERS PRESENT: Dixie Poole, Susan Jaggi, Blythe Ahlstrom, Herm Olsen

MEMBERS EXCUSED: Mary Anderson, Karren Pyfer, Susan Kadlec

MEMBERS ABSENT: None

LIBRARY STAFF: Ronald Jenkins, Janet Fiesinger, Debbie Ogilvie

VISITORS: None

BUSINESS:

- The meeting was chaired by Susan Jaggi.
- Dixie reported on the book sales and the trust revenues. September's online book sales generated \$173 and sales from the Everton collection continue to do well. October's in house book sale generated a record \$713.
- The minutes for September were reviewed and approved.
- Ronald reported on Bridgerland Literacy activities: Jackie Hirschi has been hired as the Pre-GED teacher; the committee has been meeting and are preparing for the Scrabble Scramble in January; \$3,049.45 has been received from the Smiths Earn and Learn program; and \$1350.00 has been received from United Way.
- Debbie reported on Unique Management.
- Ronald stated that the 90 day trial period ends next month. Following discussion, Herm moved that the board authorize Ronald to enter into an agreement with Unique Management Services after reviewing the report at the end of the 90 days. Dixie seconded. The motion passed unanimously.
- Ronald reported that there will be an open-house on Oct 13th to celebrate the 1 year anniversary of opening the Everton Genealogy Collection to the public. He also reported that construction on the justice building will cause problems for the Everton Collection that are yet to be resolved.
- Ronald reported that there will be a drop-in storytime for Halloween.
- Ronald reviewed the monthly report for September.
- Ronald reported on the status of selecting an architect. Presentations were made to the selection committee on Friday, Oct 5th, and the final decision was made by Ronald and approved by the Mayor on Monday, Oct 8th. The next steps are to contract with the firm for the preliminary design and to submit a budget resolution to the City Council for approval to move the necessary funds from the reserve account into the library budget.
- Ronald reported that Rachel Anderson has been hired as a Library Page.
- The meeting adjourned at 6:40 PM. The next meeting is scheduled for November 13th at 5:30 PM.