

**LOGAN LIBRARY
REGULAR BOARD MEETING MINUTES
13 NOVEMBER 2007
5:30 PM**

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

MEMBERS EXCUSED: Blythe Ahlstrom

MEMBERS ABSENT: None

LIBRARY STAFF: Ronald Jenkins, Janet Fiesinger, Debbie Ogilvie

VISITORS: None

BUSINESS:

- The meeting was chaired by Susan Jaggi.
- The minutes for October were reviewed and approved.
- Ronald reported that we will be receiving \$3000 for Phase II of the LSTA Spanish Grant, with a match requirement of \$333.00.
- Dixie reported on the book sales and the trust revenues. October's online book sales generated \$445.51.
- Ronald informed the board that the trust fund money we have been accumulating for the past two years has not been on the report, and next month's report should be correct.
- Ronald reported on Bridgerland Literacy activities: Pre-GED classes are underway; boxes are being distributed for 'Have A Novel Christmas'; and plans are proceeding for the Scrabble Scramble, scheduled for January 18th.
- Ronald reported that he did enter into the agreement with Unique Management. Ronald and Debbie reported on the account response.
- Ronald reported on recent library activities, including the Everton Collection open house, the drop-in Halloween Storytime, and the information for Teen Week.
- Ronald and Karren initiated a discussion about advocacy and how to reach the non-library-going population, and about which group(s) to focus on.
- Susan Kadlec stated that the final Measuring Outcomes report for the Summer Reading Program will be presented next month. She also suggested that targeting a specific group for advocacy should be the next program for Measuring Outcomes.
- Ronald informed the board that the State Library is beginning an updated Long Range Planning program.

- Ronald reviewed the monthly report for October.
- Ronald informed the board that Architectural Nexus has been selected as the architectural firm for the new library. He outlined the proposed schedule from now until the special bond election that may be held on June 24th.
- The meeting adjourned at 6:30 PM. The next meeting is scheduled for December 11th at 5:30 PM.