

**LOGAN LIBRARY  
REGULAR BOARD MEETING MINUTES  
8 JANUARY 2008  
5:30 PM**

**MEMBERS PRESENT:** Susan Kadlec, Mary Anderson, Susan Jaggi, Blythe Ahlstrom, Dixie Poole

**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 December were reviewed and approved.
- Ronald informed the board that Mary Anderson will be re-appointed and that Karren Pyfer will not. He stated that Joe Needham has accepted the offer to serve on the board and that we now need one more member.
- Ronald distributed a draft of the "Our Library - Our Future" information sheet that will be mailed out next week, and outlined the schedule of public meetings. He asked the board members to be the champions for the library, and to have representation at all of the scheduled meetings.
- The board elected Susan Kadlec for Chair and Susan Jaggi for Vice Chair for 2008. Board assignments were made as follows: Budget - Blythe Ahlstrom; Trust Fund - Dixie Poole; Bridgerland Literacy Liaison - Mary Anderson; Board Policies - Susan Jaggi; Public Relations - unassigned; and Long Range Planning - unassigned.
- Ronald reported on the status of the 2008-09 budget.
- Dixie reported that online book sales for December generated \$107.74, all from the Everton Genealogy Collection.
- Mary reported on Bridgerland Literacy activities: They currently have 18 teams for the Scrabble Scramble, and would welcome more; Their next big project will be accreditation. Ronald explained that there are spectator tickets available for non-scrabble players, who can attend the silent auction as well.
- Ronald reported on Unique Management.
- Susan Kadlec suggested that we contact our State Library representative for surveys that could be modified to be appropriate for the Measuring Outcomes process.

- Ronald reviewed the monthly report for December. He distributed a hand-out explaining how the changes to the library web site affected the online visits numbers. The reports show that actual usage is still as high or higher than before; it is the number of hits from spiders and bots that have been impacted.
- Ronald informed the board that Stefanie Rieben has left the library to finish her master's degree. He stated that Rachel Anderson, who was a Library Page, has been hired as a part time Library Technical Assistant to replace Stefanie, and that the position for a new Library Page has been posted.
- The meeting adjourned at 7:00 PM. The next meeting is scheduled for February 12th at 5:30 PM.