

**LOGAN LIBRARY
REGULAR BOARD MEETING MINUTES
12 FEBRUARY 2008
5:30 PM**

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

MEMBERS EXCUSED: None

MEMBERS ABSENT: None

LIBRARY STAFF: Ronald Jenkins, Janet Fiesinger, Debbie Ogilvie

VISITORS: Jay Monson, Tom Jensen

BUSINESS:

- The meeting was chaired by Susan Kadlec.
- Ronald introduced Jay Monson, who is the City Council representative to the Library Board.
- The board welcomed Joe Needham as the newest board member.
- The minutes for January were reviewed and approved.
- Ronald distributed copies of the proposed budget for 2008-09 and explained the changes requested. Blythe moved that the budget be accepted as submitted. Dixie seconded. The motion passed unanimously.
- Jay initiated a discussion about the progress of the County Library study committee.
- Tom Jensen distributed drafts of 5 proposals for basic layout of the new library and retail space. After discussion, the board indicated which direction they would like him to proceed.
- Ronald informed the board that a list summarizing the public comments collected in relation to the new library proposal is available on the library home page.
- Ronald reported on the status of the LSTA Spanish Materials Grant phase II.
- Dixie reported on the status of the trust fund, and that online book sales for January generated \$134.73, 90% of which was from surplus items sold from the Everton Genealogy Collection.
- Mary reported that Bridgerland Literacy's Scrabble Scramble had an attendance of 156 people, and that the event generated a profit of about \$2,500 (at last count). She also reported that they have submitted an LSTA grant request, and that they are participating in a family literacy program at Adams elementary and may be starting one at Bridger elementary.
- Ronald distributed copies of the six-month summary from Unique Management Services. He pointed out that for every \$1 the library has paid to UMS, \$9 has been collected in fines or returned materials.

- Ronald informed the board that the library will begin sending pre-due notices via email to remind patrons 2 days before they have items due.
- Ronald reported that plans are in progress for National Library Week and also for the Summer Reading Program.
- Susan reported on the status of developing a questionnaire for the Measuring Outcomes process.
- Joe Needham agreed to be assigned to Public Relations.
- Ronald reviewed the monthly report for January.
- Ronald distributed and reviewed the 2007 annual report.
- Ronald announced that Sherrie Mortensen has been hired as a Library Page.
- Dixie distributed copies of a magazine that Deborah Jacobs, consultant to Architectural Nexus, recommended to assist in promoting the new library.
- The meeting adjourned at 7:40 PM. The next meeting is scheduled for March 11th at 5:30 PM.