

**LOGAN LIBRARY
REGULAR BOARD MEETING MINUTES
11 MARCH 2008
5:30 PM**

MEMBERS PRESENT: Susan Kadlec, Blythe Ahlstrom, Susan Jaggi, Mary Anderson, Dixie Poole, Chad Hutchings, Joe Needham. Jay Monson - City Council

MEMBERS EXCUSED: None

MEMBERS ABSENT: None

LIBRARY STAFF: Ronald Jenkins, Debbie Ogilvie

VISITORS: None

BUSINESS:

- The meeting was chaired by Susan Kadlec.
- The minutes for February were reviewed and approved.
- New board member Chad Hutchings introduced himself to the rest of the board.
- Susan Kadlec presented the most recent concept drawings for the proposed new library.
- The board discussed how public opinion on a county-wide library system could affect the plans for the new library.
- Ronald informed the board that the library has received a CLEF grant of \$12,368, and proposed that it be used for collection development as follows: \$4,000 for children's non-fiction books and educational dvds; \$2,000 for YA audiobooks on CD and educational / entertainment dvds; \$6,386 for adult audiobooks on CD and educational / entertainment dvds.
- Dixie moved that the board accept the expenditures as specified by Ronald. Joe seconded. The motion passed unanimously.
- Dixie reported on the status of the trust fund.
- Dixie reported that the online book sales for February generated \$192.66 and that the in-house book sale for March generated \$1,002.75.
- Mary reported that Bridgerland Literacy is working toward accreditation.
- Ronald reported that Bridgerland Literacy did not receive a CDBG grant this year, and that they did receive the LSTA grant they applied for.
- Susan reported on the status of pre-due notices, which started going out to the public on February 18th.

- Ronald informed the board that due to the necessity to move the Everton Genealogy Collection during construction, he proposes to close the collection to the public on March 28th, and put it in storage for 12 months or more. He explained that he will be hiring Jason Cornelius as a full time librarian to replace Janet Fiesinger, and will not be hiring a new associate librarian for the Everton Collection.
- Ronald explained his plans to evaluate the value and usage of the Everton Collection for the long-term, and proposed that in the 2008-09 budget, the amount for the Everton Collection be reduced to zero, and that \$10,000 be placed in the general library budget to cover packing, moving, and storage costs for the collection.
- Following discussion, Joe moved that the budget be adjusted to reflect the changes Ronald suggested. Susan Jaggi seconded. The motion passed unanimously.
- Ronald reviewed the monthly report after distributing copies reflecting the correct information.
- Ronald informed the board that Janet Fiesinger is retiring on Friday, and that he has selected Jason Cornelius as the new collection development librarian.
- The meeting adjourned at 7:10 PM. The next meeting is scheduled for April 8th at 5:30 PM.