

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

**MEMBERS PRESENT:** Susan Kadlec, Chad Hutchings, Joe Needham, Susan Jaggi, Dixie Poole

**MEMBERS EXCUSED:** Mary Anderson, Blythe Ahlstrom. Jay Monson - City Council

**MEMBERS ABSENT:** None

**LIBRARY STAFF:** Ronald Jenkins, Debbie Ogilvie

**VISITORS:** None

**BUSINESS:**

- The meeting was chaired by Susan Kadlec.
- The minutes for March were reviewed and approved.
- Ronald gave a progress report on the plans for a new facility and on interim possibilities.
- Ronald reported on the status of the 2008-09 budget.
- Ronald reported on the status of the LSTA Spanish Grant and the CLEF grant.
- Dixie reported on the status of the trust fund, and that the online book sales for March generated \$125.89.
- Ronald reported that Bridgerland Literacy has applied to several agencies for grants; that they have been awarded an LSTA grant; and that the 2009 Scrabble Scramble will be sponsored by the USU conference services, and will be held on the USU campus.
- Ronald informed the board that staff members are in the process of re-writing the Archives policy to encompass a broader range of special collections to include genealogy, and that it will be presented to the board as a recommendation.
- Ronald reported on library activities and decorations for National Library Week, with the theme "Join the Circle of Knowledge."
- Ronald initiated a discussion about Friends of the Library organizations, and how they can and have helped with advocacy activities. The board members agreed that the library should explore promoting an active friends organization.
- Ronald distributed draft copies of the library's Long Range Plan. Ronald and Chad explained the new State Library prompted format of the Library Services section, and Ronald requested that the board plan to review at least one topic each month.
- Ronald reviewed the monthly report for March.

- Ronald informed the board that he will be selecting a senior librarian from the librarians on staff who express an interest in the position.
- The meeting adjourned at 6:55 PM. The next meeting is scheduled for May 13th at 5:30 PM.