

**LOGAN LIBRARY
REGULAR BOARD MEETING MINUTES
13 MAY 2008
5:30 PM**

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

MEMBERS EXCUSED: Dixie Poole, Chad Hutchings. Jay Monson - City Council

MEMBERS ABSENT: None

LIBRARY STAFF: Ronald Jenkins, Karen Clark, Debbie Ogilvie

VISITORS: None

BUSINESS:

- The meeting was chaired by Susan Kadlec.
- The minutes for April were reviewed and approved.
- Ronald presented an update report on concept plans and funding for the facilities planning.
- Ronald reported on the status of the 2008-09 budget.
- Ronald reported on the status of the LSTA Spanish grant and the status of the CLEF grant.
- Ronald reported on the status of the trust fund.
- Mary reported that Bridgerland Literacy has purchased 12 laptops with LSTA funds for a computer literacy class, which will start on June 1st.
- Ronald reported that Bridgerland Literacy received a \$6,000 CDBG grant which will be used to fund the Pre-GED classes.
- Ronald gave Susan Jaggi a draft of the Special Collections policy to review.
- Ronald demonstrated a new advocacy resource: the Legislative Action Center now available through the ALA web site.
- Ronald informed the board that the Summer Reading program, Catch the Reading Bug, will begin on June 2nd.
- Ronald distributed copies of part 1 of section III of the long range plan: Be an informed citizen. He asked the board members to review it and submit comments or questions to him.
- Ronald reviewed the monthly report.
- Ronald informed the board that Karen Clark has been selected as the new Senior librarian, and that a part-time Library Technical Assistant position is currently posted, as Sarah Pincock has graduated and submitted her resignation.
- The meeting adjourned at 6:25 PM. The next meeting is scheduled for June 10th at 5:30 PM.