

**LOGAN LIBRARY
REGULAR BOARD MEETING MINUTES
10 JUNE 2008
5:30 PM**

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

MEMBERS EXCUSED: Jay Monson - City Council

MEMBERS ABSENT: Joe Needham

LIBRARY STAFF: Ronald Jenkins, Karen Clark, Debbie Ogilvie

VISITORS: None

BUSINESS:

- The meeting was chaired by Susan Kadlec.
- The minutes for May were reviewed and approved.
- Ronald reported on facility plans and funding.
- Blythe and Ronald reported on the 2008-09 budget as approved by the City Council.
- Ronald reported on the status of the LSTA and CLEF grants.
- Dixie reported on the status of the trust fund, and that the online book sales for May generated \$95.90.
- Mary reported that Bridgerland Literacy has received a \$3,500 grant from the Eccles Foundation. She also reported that the Computer Literacy classes started on June 9th, and the next round of Pre-GED classes will start on July 1st.
- Ronald distributed copies of the Special Collections policy and explained the changes. He asked the board members to review the policy in preparation for a vote in the next meeting.
- Ronald distributed information from the Friends of Libraries USA organization and initiated a discussion about what a Friends of the Logan Library organization could do.
- Ronald distributed copies of part 6 of the long range plan: Discover your roots. He asked the board members to review it and submit comments or questions to him. Susan Kadlec suggested that a review schedule be built into the long range plan.
- Ronald reviewed the monthly report for May.
- Ronald informed the board of several employee changes: Joseph Anderson has been hired as a part-time Library Technical assistant; Julie Miller has earned her Master's degree and accepted a position in her field; Sherrie Mortensen has been hired to fill Julie's part-time Library Technical Assistant position, and her former Library Page position will be posted; Michelle Olsen has accepted a position in Richfield, and her full-time Associate Librarian position has been posted.
- The meeting adjourned at 6:35 PM. The next meeting is scheduled for July 8th at 5:30 PM.