

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

**MEMBERS PRESENT:** Susan Kadlec, Blythe Ahlstrom, Mary Anderson, Chad Hutchings,  
Jay Monson - City Council

**MEMBERS EXCUSED:** Susan Jaggi

**MEMBERS ABSENT:** Dixie Poole, Joe Needham

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

**VISITORS:** None

**BUSINESS:**

- The meeting was chaired by Susan Kadlec.
- The minutes for June were reviewed and approved.
- Ronald reported on facility plans and funding.
- Ronald reported on the status of the LSTA and CLEF grants.
- Ronald reported on the status of the trust fund and that the online book sales for June generated \$19.18. He reminded the board that there will be an in-house book sale on Friday, July 11th.
- Mary reported that Bridgerland Literacy has been approved for funding by United Way of Cache Valley, and by Combined Federal Campaign. She reported on the status of the pre-GED classes and the Computer Literacy classes. She also reported on the need for more literacy tutors.
- Ronald distributed and reviewed an updated draft of the Special Collections policy.
- Susan introduced the question of whether an action item must be listed as such on the agenda before the board can put it to a vote. After reviewing the pertinent sections of Utah Code, it was determined that although not mandated, it would be a good idea in future.
- Chad moved to approve the new Special Collections policy. Blythe seconded. The motion passed unanimously.
- Ronald updated the board on the information being gathered about Friends of the Library organizations. He initiated a discussion about what Friends would do, including fundraising, volunteer, and public relations activities.
- Ronald distributed copies of part 4 of the long range plan: Connect to the online world.
- Ronald reviewed the monthly report for June, and stated that it was the busiest month so far in the history of the library. He informed the board that the record high (5,060) circulation on June 2nd was surpassed (5,956) on July 7th.

- Ronald reported on employee changes: Joseph Anderson has been hired as an Associate Librarian, the resulting Library Technical Assistant position is in the process of being filled, and he will be interviewing for Library Pages this week.
- The meeting adjourned at 6:45 PM. The next meeting is scheduled for August 12th at 5:30 PM.