

**LOGAN LIBRARY
REGULAR BOARD MEETING MINUTES
12 AUGUST 2008
5:30 PM**

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

MEMBERS EXCUSED: Joe Needham

MEMBERS ABSENT: None

LIBRARY STAFF: Ronald Jenkins, Karen Clark, Debbie Ogilvie

VISITORS: None

BUSINESS:

- The meeting was chaired by Susan Kadlec.
- The minutes for July were reviewed and approved.
- Ronald reported on facility plans and funding.
- Jay reported on the status of the County Library proposal.
- Ronald reported on the status of the LSTA and CLEF grants.
- Dixie reported on the status of the trust fund. She reported that the online book sales for July generated \$131.60, and the in-house book sale in July generated \$1,052.50.
- Mary and Ronald reported on Bridgerland Literacy activities: new brochures, radio and video spots, scrabble committee meetings underway, the process of accreditation, and the continuation of CDGB and LSTA grant funded programs.
- Ronald informed the board that the Interlibrary Loan policy will be the next to be reviewed.
- The board discussed implications of board structure and library policy changes that would happen if the County Library proposal passes.
- Ronald asked for final comments on the 'Connect to the online world' section of the long range plan, and distributed copies of the 'Create young readers' section for the board to review.
- Ronald reviewed the monthly report for July.
- Ronald reported that Lauri Hancey and Teresa Ostermiller have been hired as Library Pages.
- The meeting adjourned at 7:05 PM. The next meeting is scheduled for September 9th at 5:30 PM.