

**LOGAN LIBRARY
REGULAR BOARD MEETING MINUTES
9 SEPTEMBER 2008
5:30 PM**

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

MEMBERS EXCUSED: Joe Needham

MEMBERS ABSENT: Dixie Poole

LIBRARY STAFF: Ronald Jenkins, Karen Clark, Debbie Ogilvie

VISITORS: None

BUSINESS:

- The meeting was chaired by Susan Kadlec.
- The minutes for August were reviewed and approved.
- Ronald distributed copies of Design West's proposal for remodeling this building. He reported that the proposal will be presented to the City Council this week, and that Architectural Nexus' proposal for a new building will probably be presented to the City Council in the following meeting.
- Ronald reported that the CLEF grant has been completed and that the library has been awarded phase III of the three part Spanish Materials LSTA grant.
- Ronald reported that the online book sales for August generated \$169.01.
- Ronald distributed copies of Bridgerland Literacy's newsletter.
- Ronald distributed copies of revised board policy 2.04 Interlibrary Loan. The board reviewed the proposed change and will vote in the next meeting.
- The board discussed the 'Create young readers' section of the long range plan.
- Ronald reviewed the monthly report for August, and distributed copies of the Summer Reading Program reports.
- Ronald reported that Bronwyn Logan will be leaving after ten years at the library, that Lindsey Cannon is currently on Family Medical leave for the birth of her daughter, and that Lois Price will be doing some part time work in the library as an Associate Librarian.
- Following discussion, Jay Monson suggested that the library board members plan to attend and present comments when the City Council votes on which building proposal to adopt.
- The meeting adjourned at 6:40 PM. The next meeting is scheduled for October 14th at 5:30 PM.