

**LOGAN LIBRARY
REGULAR BOARD MEETING MINUTES
14 OCTOBER 2008
5:30 PM**

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

MEMBERS EXCUSED: Mary Anderson, Susan Jaggi, Joe Needham, Jay Monson - City Council

MEMBERS ABSENT: None

LIBRARY STAFF: Ronald Jenkins, Debbie Ogilvie, (Karen Clark - excused)

VISITORS: None

BUSINESS:

- The meeting was chaired by Susan Kadlec.
- The minutes for September were reviewed and approved.
- Ronald displayed a computer generated illustration of Architectural Nexus' proposal for a new library. He reported that the proposal will be presented to the City Council this week.
- The board discussed issues they want the City Council to be aware of, in regard to facility planning, and made plans to draft a letter to the Council addressing those issues.
- Chad moved for a vote of who was in favor of a new building over a remodel. Dixie seconded. Following discussion, the board voted unanimously in favor of a new building.
- Ronald reported on the status of the Spanish Grant, and explained the new format of the grant the library has been receiving yearly for ILL services.
- Dixie reported that the online book sales for September generated a record high \$552, and the in-house book sale in October generated \$559.
- Ronald reported that Bridgerland Literacy's application for accreditation was submitted and approved, and that the next step in the process will be an on-site visit from the accreditation agency.
- Ronald reported that Bridgerland Literacy has a new intern from USU, Aaron Smith; that the Have a Novel Christmas program will begin soon; that the Scrabble Committee has begun meeting; and that Danielle has visited several sites for Combined Federal Campaign, including Hill Air Force Base.
- Ronald reported on the status of Bridgerland Literacy's grant supported Pre-GED classes and Computer Literacy classes.
- Ronald distributed corrected copies of the draft of the updated Interlibrary Loan Policy. Following review, Blythe moved that the board accept the policy as indicated on the final draft. Chad seconded. The motion passed unanimously.
- Ronald reported that the library will be celebrating Teen Read Week with displays, contests, and drawings for teens.

- Ronald distributed copies of the 'Know your Community' section of the long range plan for the board to review, and asked for final comments on the 'Create young readers' section.
- Ronald reviewed the monthly report for September.
- Ronald reported that Rachel Anderson was hired to fill the position vacated by Bronwyn Logan, that Library Page Anna Baker has left, and that Rachel's previous position and the library page position are in the process of being filled.
- Ronald asked the board members to cancel the regularly scheduled November meeting, as the second Tuesday of the month falls on Veteran's day, and the library will be closed. The board agreed with the proviso that any pertinent information regarding the City Council's discussion and/or vote about facility planning will be communicated as needed.
- The meeting adjourned at 6:25 PM. The next meeting is scheduled for December 9th at 5:30 PM.