

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

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

MEMBERS EXCUSED: None

MEMBERS ABSENT: None

LIBRARY STAFF: Ronald Jenkins, Karen Clark, Debbie Ogilvie

VISITORS: None

BUSINESS:

- The meeting was chaired by Susan Kadlec.
- The minutes for October were reviewed and approved.
- Ronald gave a facilities planning progress report.
- Ronald announced that Susan Jaggi and Blythe Ahlstrom have completed their terms on the library board, and thanked them for their service. He asked the board to consider names to present to the mayor for new board members.
- Ronald reported on the status of the Spanish Grant.
- Ronald informed the board that he is gathering ideas for the 2009-10 budget, and asked for their input.
- Dixie reported on the trust fund revenues and informed the board that the online book sales generated \$1,259 in October and \$1,227 in November, mostly for surplus items from the Everton collection.
- Mary reported that Bridgerland Literacy is going forward with the accreditation process, and that Albertsons has accepted Bridgerland Literacy as a community partner.
- Ronald further reported that the Scrabble Scramble will be held on January 16th, that Have a Novel Christmas is under way, and that Workforce Services has provided two interns to Bridgerland Literacy.
- Ronald reported that Schreiber Foods chose Bridgerland Literacy for their Touchdowns for Charity program this year, pledging \$100 every touchdown the USU football team made during their home games this season. He announced that they will be presenting a \$2,200 check to Bridgerland Literacy during halftime at the USU basketball game on December 22nd.
- Ronald presented information for a possible book festival to be held in Logan in October. The board indicated that they were in favor of pursuing the project.
- Ronald distributed copies of the 'Satisfy curiosity: Lifelong learning' section of the long range plan for the board to review, and asked for final comments on the 'Know your Community' section.

- Ronald reviewed the monthly report for November.
- Ronald informed the board that every year the library must re-certify as a public library, and that Logan Library has been re-certified this year as a Mentor Library.
- Ronald reported that Lindsey Cannon has resigned, and that the library is in the process of hiring to fill her position of a full-time library technical assistant, specifically assigned to preschool storytime.
- Jay Monson reported on the status of the County Library study.
- The meeting adjourned at 6:50 PM. The next meeting is scheduled for January 13th 2009 at 5:30 PM.