

**LOGAN LIBRARY
REGULAR BOARD MEETING MINUTES
10 FEBRUARY 2009
5:30 PM**

MEMBERS PRESENT: Susan Kadlec, Chad Hutchings, Joe Needham, Wendi Hassan, Gina Wickwar,
Jay Monson - City Council

MEMBERS EXCUSED: Dixie Poole, Mary Anderson

MEMBERS ABSENT: None

LIBRARY STAFF: Ronald Jenkins, Karen Clark, Debbie Ogilvie

VISITORS: None

BUSINESS:

- The meeting was chaired by Susan Kadlec. The minutes for January were reviewed and approved.
- Ronald reported on the status of discussions with North Logan.
- Ronald informed the board that the Logan City attorney and the Weber County attorney have both approved the updated inter-local agreement for library services.
- Wendi moved that the board recommend to the Mayor that he sign the inter-local agreement with Weber County. Joe seconded. The motion passed unanimously.
- Ronald distributed copies of the draft budget for 2009-10, and explained the items that are still in question.
- Ronald gave a facilities planning progress report, and stated that the city will most likely start moving out of the building in late April. He distributed copies of the current floor plan of the building, and explained the proposed use of money from the library reserve fund.
- Ronald reported on the trust fund revenues and informed the board that the online book sales for January generated \$1,006.63.
- Ronald distributed copies of a Bridgerland Literacy Update prepared by Danielle Bird, and reported on the status of the CDBG and LSTA grants.
- Ronald distributed copies of Logan City's Procedure for Use of Volunteers, and informed the board that he has been contacting other libraries to ask about their volunteer practices.
- Ronald reported on the status of plans for the Book Festival in October.
- Ronald asked for final comments on the 'Learn to Read and Write' and the 'Stimulate imagination' sections of the long range plan.
- Ronald distributed copies of the 2008 Annual Report.
- Ronald reviewed the monthly report for January.

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- Ronald informed the board that Renee Magnusson has been hired to fill the vacant Part-time Library Technical Assistant position.
 - The meeting adjourned at 7:02 PM. The next meeting is scheduled for March 10th 2009 at 5:30 PM.