

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

MEMBERS PRESENT: Mary Anderson, Susan Kadlec, Chad Hutchings, Gina Wickwar, Joe Needham, Dixie Poole, Wendi Hassan, 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 February were reviewed and approved.
- Ronald reported on the status of facilities planning.
- Ronald introduced a discussion on county-wide library service and alternatives.
- Ronald distributed a more detailed breakdown of the estimated facilities costs for the 2009-10 budget.
- Ronald reported that the state has been authorized to release CLEF grant money and explained why he recommends that the library use this money to partially fund a new disc cleaning machine.
- Dixie reported on the trust fund revenues, and that the online book sales for February generated \$998.01.
- Mary reported that Bridgerland Literacy has appointed three new board members; that they will be shifting the pre-GED classes to a one-on-one tutoring format; that they are initiating a 'traveling book' project; and that Adrienne Winegar will soon be graduating and leaving.
- Ronald reported that Bridgerland Literacy has been working on becoming nationally accredited, and that the process is going well.
- Wendi initiated a discussion on how to continue being able to use transitory volunteers within the restrictions of the new city policy.
- Ronald reported that the Book Festival has been tentatively scheduled for October 15-17th.
- Ronald initiated a discussion on moving forward with the Friends of the Library program, and the board discussed possibilities.
- Ronald distributed copies of the full draft of the long-range plan as it currently stands, and asked the board members to review the 'Visit a comfortable place: Physical and virtual spaces' section.
- Ronald distributed corrected pages for the neighborhood statistics and the board and staff member lists in the 2008 annual report.

- Ronald reviewed the monthly report for February.
- Ronald reported that Sarah Pincock will be moving and that her part-time Library Technical Assistant position is in the process of being filled. He also reported that a full-time Associate Librarian position has been posted.
- Wendi presented some discussion items that the public has mentioned to her in her capacity as a library board member.
- The meeting adjourned at 7:00 PM. The next meeting is scheduled for April 14th 2009 at 5:30 PM.