

**LOGAN LIBRARY  
REGULAR BOARD MEETING MINUTES  
14 APRIL 2009  
5:30 PM**

**MEMBERS PRESENT:** Susan Kadlec, Joe Needham, Mary Anderson, Gina Wickwar, Wendi Hassan, Chad Hutchings, Dixie Poole, Jay Monson - City Council

**MEMBERS EXCUSED:** None

**MEMBERS ABSENT:** None

**LIBRARY STAFF:** Ronald Jenkins, Allison Gonzalez, *Karen Clark*

**VISITORS:** Herm Olsen - City Council

**BUSINESS:**

- The meeting was chaired by Susan Kadlec. The minutes for March were reviewed and approved.
- Ronald reported on the status of facilities planning.
- Jay Monson opened discussion about the proposal to offer library services to residents of the unincorporated areas for \$75.00 with an additional \$30 being contributed by the County.
- Following much discussion, Dixie moved that the board accept the provisions of the interlocal agreement pending drafting the suggestions by Ronald to accompany this when it is presented to the city council.
- After further discussion, Chad moved that the board recommend to the city council the proposal received, with the provisions that 1) the board doesn't feel an interlocal agreement is necessary; 2) that the board recommends to the city council making the same deal available to any city without a library; and 3) that the board would recommend that the county consider making the proposal available in such a way that the citizens of the <sup>unincorporated</sup> unincorporated areas can choose the library they use.
- Dixie seconded Chad's motion as an amendment to hers. The motion passed unanimously.
- Ronald informed the board that the fee for the ULA conference on Friday will be covered by the library for those board members who wish to attend.
- In response to a discussion item from the previous meeting, Ronald reported that he has been reviewing the 'credit user accounts' feature to determine what the implications are.
- Ronald reported that the library will be receiving a minimum \$14,777 CLEF grant, and recommended that the library use the money to purchase a new disc cleaning machine, and that any grant money beyond the \$15,995 purchase price be used for collection development.
- Chad moved that the library buy the machine. Mary seconded. The motion passed unanimously.
- Ronald reported that the library has received an LSTA grant of \$26,700, which will be used this fall to purchase 6 computers for internet use for teens, 4 computers for children, and a centralized printing station for all of the public.

- Ronald reported on the status of the 2009-2010 budget; he reported that the items discussed by the board did not change, that the city has made a significant change in how they provide health insurance - all city employees will now have HSA accounts, and there will be no pay-for-performance or market adjustments for anyone in the city this year.
- Dixie reported on the trust fund revenues, and that the online book sales for March generated \$776.00.
- Mary reported that Bridgerland Literacy will be starting their traveling books program starting on May 1st with 1,000 books; they will be having a site visit in May preparing for final accreditation in August; they're in the process of cataloging their collection and implementing a check-in/check-out system for their students and tutors; and that they have been selected by the Greater Good Foundation for funding.
- Ronald reported that the volunteer program draft will be ready for the next meeting.
- Ronald and Joe distributed a draft Friends of the Library constitution and bylaws and asked the board to review it for the next meeting.
- Ronald reported that due to budget concerns at USU and the probable remodeling schedule in the library, the Book Festival may need to be either a smaller version or perhaps postponed until next year.
- Ronald reported on the status of the long range plan.
- Ronald reviewed the monthly report for March.
- Ronald reported that Maren Benson has been hired as a part time library technical assistant, and that Lois Price has been hired as a full time Associate Librarian.
- The meeting adjourned at 7:45 PM. The next meeting is scheduled for May 12th 2009 at 5:30 PM.