

**LOGAN LIBRARY
REGULAR BOARD MEETING MINUTES
12 MAY 2009
5:30 PM**

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

MEMBERS EXCUSED: Mary Anderson, Gina Wickwar

MEMBERS ABSENT: None

LIBRARY STAFF: Ronald Jenkins, Karen Clark, Debbie Ogilvie

VISITORS: None

BUSINESS:

- The meeting was chaired by Susan Kadlec. The minutes for April were reviewed and approved with minor corrections.
- Ronald reported on the status of facilities planning.
- Ronald reported on the proposal for non-resident library services.
- Ronald reported that the software is in place to implement patron credit accounts and that the staff is learning how to use it.
- Ronald reported on the status of the 2009-10 budget and on the status of the current grants.
- Dixie reported on the trust fund revenues, and that the online book sales for April generated \$1,534.33.
- Ronald reported that Bridgerland Literacy distributed 1,056 books throughout Cache Valley for their Book Crossing program; that they will receive \$2,500 through the Greater Good foundation; that they have been raising awareness of literacy by making presentations to local groups; and that they have completed the documentation for the Pro-Literacy site review as a step toward accreditation.
- The board reviewed and discussed the draft of the Logan Library Volunteer Policy.
- The board discussed motivations and possible projects for a Friends of the Library group, and made suggestions as to who might be contacted and invited to organize a Friends group.
- Ronald reported on obstacles to the Book Festival, and stated that he will be contacting the Utah Humanities Council to inform them that we are very interested in participating, but will need to delay until next year.
- Ronald asked the board members to review the introduction and history sections of the Long Range Plan and forward comments or suggestions to him.
- Ronald reviewed the monthly report for April.
- Ronald informed the board that the Summer Reading Program will begin on June 8th.

- Wendi initiated a discussion on ways to assist or promote book groups.
- The meeting adjourned at 7:05 PM. The next meeting is scheduled for June 9th 2009 at 5:30 PM.