

**LOGAN LIBRARY  
REGULAR BOARD MEETING MINUTES  
9 JUNE 2009  
5:30 PM**

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

**MEMBERS EXCUSED:** Gina Wickwar, Mary Anderson, Chad Hutchings

**MEMBERS ABSENT:** None

**LIBRARY STAFF:** Ronald Jenkins, Karen Clark, Debbie Ogilvie

**VISITORS:** None

**BUSINESS:**

- The meeting was chaired by Susan Kadlec. The minutes for May were reviewed and approved.
- Ronald reported on the status of facilities planning.
- Ronald invited discussion about board ideas. He reported on the status of patron credit accounts and on the plans for more accessible book drop facilities.
- Ronald reported on the status of the current grants, and on the status of the 2009-10 budget.
- Dixie reported on the trust fund revenues. She reported that the online book sales for May generated \$939.76, and that the library has received very positive feedback from the online buyers.
- Ronald distributed and reviewed a program update for Bridgerland Literacy detailing their ongoing activities.
- After short discussion, Wendi moved that the board accept the proposed volunteer program as written. Dixie seconded. The motion passed unanimously. Ronald reported that the library is ready to implement the program.
- Ronald reported on contacts he has made to start organizing a Friends of the Library group. The board discussed the possibility of partnering with the Downtown Alliance to promote Friends activities.
- Ronald distributed a full draft of the library's Long Range Plan. He explained the newest sections and asked the board members to review the plan for future discussion.
- Ronald reviewed the monthly report for May, and reported on the start of the Summer reading programs for children, teens, and adults.
- Ronald reported on displays in the library and information on the library home page for Logan City's 150th anniversary.
- Ronald reported on the status of non-resident library services.
- The meeting adjourned at 6:30 PM. The next meeting is scheduled for July 14th 2009 at 5:30 PM.