

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

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

**MEMBERS EXCUSED:** None

**MEMBERS ABSENT:** None

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

**VISITORS:** None

**BUSINESS:**

- The meeting was chaired by Susan Kadlec. The minutes for June were reviewed and approved.
- Ronald reported that the library is starting to use the space vacated by the removal of city hall to their new location.
- Ronald reported on the status of user credit accounts.
- 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, and that the online book sales for June generated \$1,025.16.
- Mary reviewed a program update for Bridgerland Literacy, and reported that Cari Beal has been hired to replace Adrienne Rees as the Literacy Coordinator.
- Ronald and Wendi reported that the volunteer program is going well.
- Ronald informed the board that the meeting room policy is being reviewed due to the fact that as this building is remodeled, there will be more meeting room space available.
- Ronald reported on contacts he has made to start organizing a Friends of the Library group.
- Ronald and Chad led a discussion on the draft of the Long Range Plan, detailing suggested additions.
- Ronald reviewed the monthly report for June, which has so far been the busiest month in the history of the library. He distributed and reviewed a report on non-resident library services.
- The meeting adjourned at 6:35 PM. The next meeting is scheduled for August 11th 2009 at 5:30 PM.