

**LOGAN LIBRARY  
REGULAR BOARD MEETING MINUTES  
11 AUGUST 2009  
5:30 PM**

**MEMBERS PRESENT:** Susan Kadlec, Gina Wickwar, Mary Anderson, Dixie Poole

**MEMBERS EXCUSED:** Wendi Hassan, Joe Needham, Chad Hutchings, Jay Monson - City Council

**MEMBERS ABSENT:** None

**LIBRARY STAFF:** Ronald Jenkins, Debbie Ogilvie, (Karen Clark excused)

**VISITORS:** None

**BUSINESS:**

- The meeting was chaired by Susan Kadlec. The minutes for July were reviewed and approved.
- Ronald reported that Bridgerland Literacy and most of the library staff have now moved into the other side of the building.
- Ronald reported on the status of the ongoing grants and informed the board of updates to the 2009-10 budget.
- Dixie reported on the trust fund revenues, and that the online book sales for July generated \$796.80.
- Ronald reported that Genealogy Online has accepted an offer for the sale of their business assets.
- Ronald informed the board that Danielle has been nominated for a state literacy award, and that Cari Beal is now Cari Shakespear.
- Ronald reported on the status of the volunteer program.
- Ronald distributed copies of the latest draft of the Long Range Plan for the board to review.
- Ronald reviewed the monthly report for July and reported on non-resident library services.
- The meeting adjourned at 6:05 PM. The next meeting is scheduled for September 8th 2009 at 5:30 PM.