

**LOGAN LIBRARY
REGULAR BOARD MEETING MINUTES
8 SEPTEMBER 2009
5:30 PM**

MEMBERS PRESENT: Susan Kadlec, Mary Anderson, Wendi Hassan, Joe Needham, Chad Hutchings, Dixie Poole

MEMBERS EXCUSED: Gina Wickwar, Jay Monson - City Council

MEMBERS ABSENT: None

LIBRARY STAFF: Ronald Jenkins, Karen Clark, Debbie Ogilvie

VISITORS: None

BUSINESS:

- The meeting was chaired by Susan Kadlec. The minutes for August were reviewed and approved.
- Ronald reported that all staff members who are going to have moved into the other side of the building, and that the former council chamber is being changed to house the genealogy collection and other special collections.
- Ronald reported on the status of plans for an exterior drive-up book drop.
- Ronald reported that the Spanish Grant and the CLEF grant have been completed. He reported on the status of the LSTA grant.
- Dixie reported that the online book sale for August generated \$577.63, and that the feedback from buyers continues to be good.
- Mary reported that Bridgerland Literacy has completed their move to the other side of the building, and that they will hold an open house on October 1st. She also reported that they will have a table at the United Way ice cream social on September 12th.
- Ronald reported on the status of the volunteer program, and reviewed some upcoming volunteer opportunities.
- Ronald initiated a short discussion about meeting room policies and asked Wendi to review a draft and provide input.
- The board reviewed the long range plan. Following discussion and suggested additions/changes, Chad moved that the long range plan be an action item in the next meeting. Wendi seconded. The motion passed unanimously.
- Ronald reviewed the monthly report for August.
- The meeting adjourned at 6:45 PM. The next meeting is scheduled for October 13th 2009 at 5:30 PM.