

**LOGAN LIBRARY
REGULAR BOARD MEETING MINUTES
13 OCTOBER 2009
5:30 PM**

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

MEMBERS EXCUSED: Wendi Hassan

MEMBERS ABSENT: Gina Wickwar

LIBRARY STAFF: Ronald Jenkins, Karen Clark, Debbie Ogilvie

VISITORS: None

BUSINESS:

- The meeting was chaired by Susan Kadlec. The minutes for September were reviewed and approved.
- Ronald reported the status of facilities progress.
- Ronald reported on the status of the LSTA grant in progress and reported that the yearly Library lender support LSTA grant has been received.
- Dixie reported on the trust fund revenues. She also reported that the online book sales for September generated \$722.76, and the in-house book sale in October generated \$2,096.37.
- Mary reported that Bridgerland Literacy is in the final stages of the accreditation process, that the 5th annual Scrabble Scramble is scheduled for January 29th 2010, and that they are preparing for the Have a Novel Christmas program.
- Ronald reported on the status of the library volunteer program.
- Ronald reported on the status of the meeting room policy draft.
- Ronald reported on the status of plans for creating a Friends of the Library group.
- Following a short explanation of additions made to the Long Range Plan since the last meeting, Chad moved that the board approve the plan as written. Dixie seconded. The motion passed unanimously.
- Ronald reviewed the monthly report for September and explained that not all the data could be collected due to a server failure.
- Ronald presented the final reports for the childrens and adult summer reading programs, and reported the numbers for the young adult summer reading program.
- Ronald announced that Joseph Anderson has been hired as a full time Librarian to replace Patricia Record, who is retiring. He also reported that Joseph's previous full time Associate Librarian position has been posted.

- Ronald reported on non-resident library services.
- The meeting adjourned at 6:40 PM. The next meeting is scheduled for November 10th 2009 at 5:30 PM.