

**LOGAN LIBRARY
REGULAR BOARD MEETING MINUTES
10 NOVEMBER 2009
5:30 PM**

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

MEMBERS EXCUSED: Mary Anderson

MEMBERS ABSENT: None

LIBRARY STAFF: Ronald Jenkins, Karen Clark, Debbie Ogilvie, Joseph Anderson

VISITORS: Nick Rust, Chelsey Gensel

BUSINESS:

- The meeting was chaired by Susan Kadlec. The minutes for October were reviewed and approved.
- Ronald reported the status of facilities progress.
- Ronald invited discussion about board ideas. Joe revisited having local art displayed and the possibility of participating in the Gallery Walk. Wendi initiated discussion about handicapped parking location issues, and about preparing to counter mis-information regarding a county-wide library system.
- Ronald distributed copies of a letter from the State Library, explaining that due to state budget cuts, existing LSTA grants will continue, but no new grants will be available.
- Dixie reported on the trust fund revenues, and that the online book sales for October generated \$676.54.
- Ronald distributed team registration forms and information about a new 'buy a letter' fundraiser for Bridgerland Literacy's 5th annual Scrabble Scramble. He also reported that the Have a Novel Christmas program is underway.
- Ronald reported on the status of the library volunteer program.
- Ronald and Wendi distributed copies of the initial meeting room policy draft and the board discussed issues to be addressed.
- Ronald clarified that the board will review the Long Range Plan quarterly, starting in January.
- Ronald reviewed the monthly report for October, and reported on non-resident library services.
- Ronald reported that Kelsie Merrit has been hired to fill the Associate Librarian position that was vacated when Joseph Anderson was hired as a Librarian to replace Patricia Record. He reported that Lindsey Cannon will be leaving and that her part time Library Technical Assistant position and Kelsie's have been posted, and that a full time Library Technical Assistant position will be posted soon as Ann Calvert will be retiring in December.
- The meeting adjourned at 6:40 PM. The next meeting is scheduled for December 8th 2009 at 5:30 PM.