

**LOGAN LIBRARY
REGULAR BOARD MEETING MINUTES
9 FEBRUARY 2010
5:30 PM**

MEMBERS PRESENT: Gina Wickwar, Susan Kadlec, Joe Needham, Chad Hutchings,
Herm Olsen - City Council

MEMBERS EXCUSED: Wendi Hassan, Dixie Poole, Mary Anderson

MEMBERS ABSENT: None

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

VISITORS: None

BUSINESS:

- The meeting was chaired by Susan Kadlec. The minutes for January were reviewed and approved.
- Ronald reported on the status of facilities progress. The walls in the former staff area have been removed and work has begun to expand the children's area into that space. Plans for other areas will depend on time of year and availability of city workers after the children's expansion is complete.
- Additional board assignments were made as follows: Bridgerland Literacy Liaison - Gina Wickwar; and Trust Fund - Dixie Poole.
- Ronald reported that the library has ordered a bookdrop to be installed in the parking lot.
- Ronald reported on the status of the LSTA grant. Representatives from EnvisionWare will be installing the centralized printing station on March 3rd; and the young adult computers should be set up and available to the teens by the first of March.
- Ronald initiated a discussion on the 2010-11 budget, specifically digital reference as opposed to print reference and how those changes will be reflected in the budget. Additionally, the board asked about how budget estimates for building maintenance have compared to actual costs.
- Ronald reported on the trust fund revenues.
- Ronald reported on the Scrabble Scramble fund raiser held by Bridgerland Literacy.
- Ronald reported on the status of the volunteer program.
- Joe initiated a discussion about the possibility of using online resources, such as Facebook, to organize and promote the Friends of the Library.
- Ronald reviewed the monthly report for January.
- Ronald distributed and reviewed the 2009 annual report.
- Ronald distributed and reviewed the 2009 Unique Management Services report.

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- Ronald reported on the status of the Book Club Kits and on the success of changing the magazine collection.
 - The meeting adjourned at 6:45 PM. The next meeting is scheduled for March 9th, 2010 at 5:30 PM.