

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

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

MEMBERS EXCUSED: Wendi Hassan

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 February were reviewed and approved.
- Ronald reported on the status of facilities progress. The teen area has been expanded into the former Bridgerland Literacy Offices. The walls in the expanded childrens area have been painted and work has begun on the ceiling, lighting, and fire suppression systems.
- Ronald reported that the library has been receiving payments from FamilyLink.com and that World Vital Records has been added to the databases available in the library.
- Joe Needham initiated discussion on patron feedback about requiring library cards to check out versus presenting a picture id.
- Ronald reported that the teen computers and the centralized printing system purchased with LSTA grant funding are in operation.
- Ronald distributed and reviewed the proposed 2010-11 budget. Following review, Chad moved that the budget draft be approved for presentation to the Mayor. Mary seconded. The motion passed unanimously.
- Dixie reported that the online book sales for February generated \$1,052.96.
- Gina reported on the Bridgerland Literacy board meeting held in February, wherein was discussed the need to expand the Bridgerland Literacy board, the results of the 2010 Scrabble Scramble, the status of the students and tutors, the scheduling of a special board meeting in March to discuss a strategic plan, and their cooperation with BRAG to provide low-income tax preparation assistance. She also reported they did not receive CDBG funding this year.
- Ronald reported on the status of the volunteer program.
- Ronald indicated that he has recommendations to discuss with Wendi regarding the meeting room policy.

- Ronald initiated discussion about utilizing Facebook to promote the library and ultimately organize a Friends of the Library group. Joe suggested that the library staff should determine what the benefits of being a "Friend" would be.
- Chad reminded the board that the quarterly review of the long range plan, specifically the 'Connect to the Online World: Public Internet Access' section will take place in the April meeting.
- Ronald reviewed the monthly report for February.
- Ronald reported that 22 book club kits have been assembled, that the first kit will be checked out next week, and that if there are no problems, the book club kits will then become available in the library catalog.
- The meeting adjourned at 6:50 PM. The next meeting is scheduled for April 13th, 2010 at 5:30 PM.