

**LOGAN LIBRARY
REGULAR BOARD MEETING MINUTES
13 APRIL 2010
5:30 PM**

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

MEMBERS EXCUSED: Gina Wickwar

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 March were reviewed and approved.
- Ronald reported on facilities progress. The new outdoor book drop is in use. The carpet, lights and ceiling in the expanded children's area are installed and work has begun to move the collection so the existing children's area can be re-finished.
- For board ideas, Susan suggested that it would benefit the patrons if the library could accept debit cards. Ronald explained the steps formerly taken in that direction by the city and stated that he would check on the current situation. Also for board ideas, Joe asked if any decision had been made on allowing alternate identification for library use.
- Ronald reported on the status of the LSTA grant and on the status of the 2010-11 budget. He also reported that revenue for this year is expected to be lower than projected, and that adjustments are being made to trim the current budget.
- Dixie reported that the online book sales for March generated \$1,279.74.
- Ronald reported on the status of the Bridgerland Literacy program, and explained an idea they're implementing during the waiting time before a student/tutor match is made.
- Wendi reviewed the finished draft of the Meeting Room Policy. The board agreed that the temporary room names used in the policy were appropriate and suggested that they be kept. The policy will be an action item in the next meeting.
- Ronald suggested that the former council chamber be renamed as the Virginia Hansen Special Collections Room.
- Ronald reported on National Library Week displays, contests, drawings and activities. He also reported on new LibraryThing.com features in the online catalog.
- Ronald reported on the growth of the library's FaceBook fan base.
- Chad initiated discussion relating to role #2 - Connect to the Online World. Ronald reported that the stimulus funding was approved for the project UEN proposed to create a high speed fiber network for Utah libraries and K-12 schools.

- Ronald reviewed the monthly report for March, and distributed a brochure listing the library's current Book Club Kits. Wendi asked about the possibility of connecting with the Humanities Council's book kits.
- The meeting adjourned at 6:50 PM. The next meeting is scheduled for May 11th, 2010 at 5:30 PM.