

**LOGAN LIBRARY
REGULAR BOARD MEETING MINUTES
11 MAY 2010
5:30 PM**

MEMBERS PRESENT: Susan Kadlec, Chad Hutchings, Wendi Hassan, Dixie Poole, Mary Anderson,
Gina Wickwar

MEMBERS EXCUSED: Joe Needham

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 April were reviewed and approved.
- Ronald reported on facilities progress. The children's area is open and mostly finished, and preparations have begun to start work on phase 2, opening into the East hallway and making the Family History collection available.
- As a follow-up for board ideas, Ronald reported that the software required to allow credit/debit card transactions would cost \$15,000, and that with no grants available, it is not an option at this time. Also for board ideas, the board suggested a review of fine structures, particularly the possibility of raising the fines for DVDs.
- Ronald reported on the status of the 2010-11 budget and distributed copies of the budget as submitted to the City Council.
- Ronald reviewed the planned expenditure of the CLEF grant funds, and asked the board for a motion of approval. Wendi so moved. Dixie seconded. The motion passed unanimously.
- Dixie reported that the online book sales for April generated \$2,203.38.
- Ronald asked the board to consider using \$15,000 from the trust fund to purchase furniture for the newly expanded children's area, and distributed information about the furniture the library wants.
- Gina reported on the special Bridgerland Literacy board meeting held in April. Ronald reported that funding is an issue, and that they are open to donations and to ideas that would help get donations.
- Ronald reported on the status of the volunteer program.
- Chad moved that the board vote on the meeting room policy. Mary seconded. The motion to vote passed unanimously. The vote was unanimous to accept the policy as written.
- Ronald distributed copies of the letter from the State of Utah explaining the process required by state law to review the computer use policy every three years. He stated that, having reviewed the policy, he did not have any changes to recommend. He distributed copies of the policy and initiated discussion.
- Ronald reported on the National Library Week activities.

- Ronald reviewed the monthly report for April. He displayed a calendar showing the schedule of reservations for the library's book club kits, and reported his findings about the question of using Humanities Council book kits.
- Ronald reported on planning for the Book Festival, to be held October 14th through 16th.
- The meeting adjourned at 6:50 PM. The next meeting is scheduled for June 8th, 2010 at 5:30 PM.