

**LOGAN LIBRARY
REGULAR BOARD MEETING MINUTES
8 JUNE 2010
5:30 PM**

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

MEMBERS EXCUSED: None

MEMBERS ABSENT: Joe Needham

LIBRARY STAFF: Ronald Jenkins, Karen Clark, Debbie Ogilvie

VISITORS: None

BUSINESS:

- The meeting was chaired by Susan Kadlec. The minutes for May were reviewed and approved.
- Ronald reported on facilities progress. Window tinting is about 60 percent complete. The hallway has been divided and the East entrance converted to an emergency exit. The next phase will not begin until November or December.
- As a follow-up for board ideas, Ronald reported on the status of reviewing the audio-visual fine structures.
- Ronald reported that the final reports for the LSTA grant have been submitted.
- Ronald reported on the status of the 2010-11 budget and on his budget review meeting with the City Council. He also informed the board that the city financial software is changing, which will change the look of the budget in the future.
- Dixie reported that the online book sales for May generated \$1,129.29.
- Ronald recommended that the board approve moving \$15,000 from the private trust fund accounts into the library budget for the purchase of the Big Cozy Books furniture for the children's area. Chad so moved. Mary seconded. The motion passed unanimously.
- Ronald reported on the Bridgerland Literacy program and reviewed the agenda from their May board meeting.
- Ronald reported on the status of the volunteer program.
- Having reviewed the computer use policy and having no changes to recommend, Ronald asked the board for a motion to approve the computer policy as is. Wendi so moved. Chad seconded. The motion passed unanimously.
- Ronald initiated a discussion about library card and identification policies and practices.
- Ronald reported on the library's Facebook.
- Ronald informed the board that the Book Festival is tentatively scheduled for October 15th and 16th, and that the library will continue to move forward with plans.

- Ronald reminded the board that the quarterly review of the long range plan will take place in the July meeting.
- Ronald reviewed the monthly report for May and explained the summer reading programs for children, teens, and adults. He also distributed a list of the book club kits that have been ordered for purchase with CLEF grant funds.
- Ronald informed the board that SirsiDynix, which has been located in St. Louis, Huntsville, and Provo, will now be located only in Provo.
- The meeting adjourned at 6:40 PM. The next meeting is scheduled for July 13th, 2010 at 5:30 PM.