

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

**MEMBERS PRESENT:** Susan Kadlec, Chad Hutchings, Wendi Hassan, Joseph Needham, Dixie Poole

**MEMBERS EXCUSED:** Mary Anderson, 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 June were reviewed and approved.
- Ronald reported on facilities progress.
- Hold request waiting times and book drop location were discussed for board ideas.
- Ronald reported that the 2010-11 budget is in operation. He also reported that the paperwork has been submitted to move funds from the Library trust for purchasing the children's furniture as discussed in previous meetings.
- Dixie reported the trust fund revenues and that the online book sales for June generated \$1,061.15.
- Ronald reported on Bridgerland Literacy activities and distributed a flyer about the scheduled 2011 Scrabble Scramble fundraiser.
- Ronald initiated discussion about library card/identification policies and practices currently in use at our library, and distributed responses to a similar question that was recently posted on a library list-serve.
- Ronald initiated discussion about overdue fines for audiovisual materials currently charged at our library and several others in Utah.
- Ronald reported on the growth of the library's Facebook fan base.
- Ronald reported on the status of plans for the Book Festival to be held in October.
- Ronald and Chad initiated discussion relating to role #3 - Create young readers: Emergent Literacy. Ronald stated that the library has done well in this area of the long range plan.
- Ronald reviewed the monthly report for June. He informed the board that circulation for June 2010 was the highest month in the history of the library so far. He also reported on the status of the summer reading programs.
- Ronald reported on the status of the volunteer program.
- Ronald distributed copies of the 2009-2010 report from the library's collection agency, Unique Management.
- The meeting adjourned at 6:55 PM. The next meeting is scheduled for August 10th, 2010 at 5:30 PM.