

**LOGAN LIBRARY  
REGULAR BOARD MEETING MINUTES  
10 AUGUST 2010  
5:30 PM**

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

**MEMBERS EXCUSED:** None

**MEMBERS ABSENT:** None

**LIBRARY STAFF:** Ronald Jenkins, Karen Clark, Debbie Ogilvie, Joseph Anderson

**VISITORS:** Gary Kemp

**BUSINESS:**

- The meeting was chaired by Susan Kadlec. The minutes for July were reviewed and approved.
- Ronald reported on facilities progress.
- Ronald distributed information about the planned purchase of children's furniture from big cozy books and informed the board that the delivery estimate is just before Christmas.
- Ronald reported that the online book sales for July generated \$1,748.72.
- Gina reported on the Bridgerland Literacy program.
- Wendi initiated discussion on computer use practices. Ronald stated that the staff has been reviewing the special collections policy and the holds and interlibrary loan policies and that they should be ready for board review soon.
- Ronald reported on the library Facebook page. Joe initiated discussion on how to push up to the next level in establishing a Friends group as a fundraising organization.
- Ronald informed the board that the federal stimulus grant for the UEN Federal Broadband Technology Opportunities Program has been received and that the Logan Library will be one of the first to receive access.
- Ronald reviewed the monthly report for July. He noted that circulation was lower than last year due to two three-day weekends.
- Ronald reported on the status of the summer reading programs and on the volunteer program.
- Ronald informed the board that the County Council is voting on the wording for the November ballot proposition concerning a county-wide library system. He also explained some items that have been addressed in letters to the editor. The board agreed that the public needs access to correct information and discussed ways to provide such.
- The meeting adjourned at 6:35 PM. The next meeting is scheduled for September 14th, 2010 at 5:30 PM.