

**LOGAN LIBRARY
REGULAR BOARD MEETING MINUTES
14 SEPTEMBER 2010
5:30 PM**

MEMBERS PRESENT: Susan Kadlec, Gina Wickwar, Chad Hutchings, Dixie Poole

MEMBERS EXCUSED: Joseph Needham

MEMBERS ABSENT: Mary Anderson, Wendi Hassan

LIBRARY STAFF: Ronald Jenkins, Debbie Ogilvie, Joseph Anderson

VISITORS: None

BUSINESS:

- The meeting was chaired by Susan Kadlec. The minutes for August were reviewed and approved.
- Ronald reported on facilities progress.
- Ronald reported on the current budget, and informed the board that Logan City is moving more of their resources online, including budget and invoicing items.
- Dixie reported that the online book sales for August generated \$1,167.20. Ronald stated that the library will hold a general book sale on October 15th.
- Ronald initiated discussion on the draft of the new special collections policy. The board agreed to vote on the policy in the next meeting.
- Ronald reported on the status of the Library Facebook page.
- Ronald informed the board that he has written draft by-laws for a Friends of the Library group. Chad recommended having the city attorney approve it as a starting point.
- Chad reminded the board that role #4 of the long range plan - 'Discover your roots: Genealogy and local history' - will be reviewed in the next meeting.
- Ronald reviewed the monthly report for August and the final reports for the Summer Reading Programs. Dixie recommended making those reports available for the public to view online.
- The board discussed possible content for a public statement about their opinion on the issue of a countywide library system and the upcoming vote.
- The meeting adjourned at 6:35 PM. The next meeting is scheduled for October 12th, 2010 at 5:30 PM.