

**LOGAN LIBRARY
REGULAR BOARD MEETING MINUTES
12 OCTOBER 2010
5:30 PM**

MEMBERS PRESENT: Susan Kadlec, Gina Wickwar, Chad Hutchings

MEMBERS EXCUSED: Dixie Poole, Mary Anderson

MEMBERS ABSENT: Joe Needham

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

VISITORS: None

BUSINESS:

- The meeting was chaired by Susan Kadlec.
- Ronald distributed an approximate current floor plan of the building and explained the changes that are planned for the next phase of remodeling.
- Ronald informed the board that Wendi Hassan has resigned from the library board due to a conflicting work schedule, and reminded them that Mary Anderson's second term ends this year. He asked for recommendations for new board members.
- Susan opened the floor for board ideas, and discussion topics included signage for the former east entrance to indicate how to enter the building, problems with enforced two-hour parking, and career plans for one board member that may necessitate resignation from the board.
- Ronald explained how the appearance of the budget report will change due to a software change in the city.
- Ronald reported that the online book sales for September generated \$1,548.51, and reminded the board that the library will hold an in-house book sale on Friday, October 15th.
- Gina reported on the factors that contributed to the Bridgerland Literacy Board's decision to cease operations. Ronald explained some financial details involved in shutting down the program, and the options for the continuation of some of the services that have been provided by Bridgerland Literacy.
- Ronald distributed corrected copies of the Special Collections policy draft, and explained a change suggested by Dixie that had not yet been added.
- Ronald reported on the status of the library's Facebook page.
- The board reviewed role #4 - Discover your roots: Genealogy and local history.
- Ronald reviewed the monthly report for September, and reported on the status of the volunteer program.
- Ronald initiated discussion about the Countywide library proposition, and explained some possible scenarios depending on the ballot results.
- The meeting ended at 7:10 PM. The next meeting is scheduled for November 9th, 2010 at 5:30 PM.