

**LOGAN LIBRARY
REGULAR BOARD MEETING MINUTES
9 NOVEMBER 2010
5:30 PM**

MEMBERS PRESENT: Susan Kadlec, Gina Wickwar, Joe Needham, Mary Anderson, Dixie Poole

MEMBERS EXCUSED: None

MEMBERS ABSENT: Chad Hutchings

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

VISITORS: Laraine Swenson - City Council, John Funk - Herald Journal

BUSINESS:

- The meeting was chaired by Susan Kadlec.
- Ronald distributed floor plans showing the slightly modified changes planned for the next phase of remodeling, and introduced the idea of moving the main entrance to the south side in a future phase.
- Ronald reported that the city financial software change will occur on Monday next week.
- The board reviewed the corrected and revised Special Collections policy as discussed last month. Susan asked for a motion to accept the revised Special Collections policy as written. Joe so moved. Gina seconded. The motion passed unanimously.
- Ronald informed the board that the 18 month contract with Cache County for providing library service to non Logan residents will end on November 30th, and recommended that the board reinstate the previous fee of \$163 per household until the new budget year, with a review of said policy between now and then.
- Ronald reported on the library's practice of issuing computer use cards to allow public access to the library's internet computers, and recommended to the board to discontinue the practice and to void all existing computer use cards on December 1st in addition to reinstating the \$163 purchase fee.
- Following discussion, Susan asked for a motion to approve the proposed changes in our fee structure with respect to our cards. Mary so moved. Dixie seconded. The motion passed unanimously.
- Dixie reported that the online book sales for October generated \$862.96, and that the in-house book sale held on October 15th generated \$1,126.50.
- Ronald and Gina reported that Bridgerland Literacy closed their doors on October 28th, at which time the two employees were laid off, and that the Literacy board will be meeting on November 17th to discuss options for the future.
- Ronald and Joe reported on the status of the library's Facebook page. Joe spoke on the need for the board to have an open discussion about the purpose and goals for a Friends of the Library group, to decide which way to go.
- Ronald informed the board that the library staff is reviewing the portion of the Long Range Plan that depended on the functions of Bridgerland Literacy, and will be proposing changes.
- Ronald reviewed the monthly report for October and reported on the status of the volunteer program.
- The meeting adjourned at 6:25 PM. The next meeting is scheduled for December 14th, 2010 at 5:30 PM.