

**LOGAN LIBRARY
REGULAR BOARD MEETING MINUTES
11 JANUARY 2011
5:30 PM**

MEMBERS PRESENT: Susan Kadlec, Nick Eastmond, Stacey Wright, Dixie Poole, Gina Wickwar, Chad Hutchings, Joe Needham, Holly Daines - City Council

MEMBERS EXCUSED: None

MEMBERS ABSENT: None

LIBRARY STAFF: Ronald Jenkins, Karen Clark, Debbie Ogilvie

VISITORS: Joseph Anderson

BUSINESS:

- The meeting was chaired by Susan Kadlec.
- The minutes for December were reviewed and approved with the correction of indicating approval of the October and November minutes.
- Nick Eastmond and Stacey Wright were introduced as new Board Members, and Holly Daines was recognized as the City Council representative.
- Ronald reported on the status of this year's remodeling projects. The board discussed the long term expectations for the library in this building.
- Ronald informed the board that the new children's furniture has arrived and is very popular.
- The board elected Susan Kadlec for Chair and Gina Wickwar for Vice Chair for 2011. Board assignments were made as follows: Trust Funds - Dixie Poole; Board Policies - Joe Needham; Board Liaison - Stacey Wright; Long Range Plan; Chad Hutchings; and Public Relations - Nick Eastmond.
- Ronald distributed copies of the library's budget to date and explained how the accounts are organized. He reminded the board that the budget process is beginning for the 2011-12 budget and informed them that he would have a proposed budget for their review in the next meeting.
- Dixie and Ronald reported that the online book sales for December generated \$971.31, and that the total for 2010 was \$14,382.59.
- Debbie and Ronald reported on the status of Bridgerland Literacy's move to BATC.
- Ronald initiated discussion about Board policy 2.02 - Public Services policy, specifically regarding the fee for non-resident library cards, and introduced Mayor Watts' suggestion that the board consider the idea of switching to library cards with photographs.
- Ronald reported on the status of the library's Facebook page. Dixie suggested that the library displays could be featured thereon.
- The board reviewed role #5 of the long range plan, Get Facts Fast: Ready Reference. After discussion, the board decided that no changes were needed.
- Ronald reviewed the monthly report for December and reported on the status of the volunteer program.

- Ronald reported that Jodi West and Kelsie Merritt have resigned from the library, that Rachel Anderson was hired to fill Kelsie Merritt's Associate Librarian position, that Maren Benson was hired to fill Rachel Anderson's full time Library Technical Assistant position, that Kathy Carter was hired to fill Jodi West's part time Library Technical Assistant Position, and that Shana Sanders was hired to fill Maren Benson's part time Library Technical Assistant position.
- The meeting adjourned at 7:20 PM. The next meeting is scheduled for February 8th, 2011 at 5:30 PM.