

**LOGAN LIBRARY
REGULAR BOARD MEETING MINUTES
8 FEBRUARY 2011
5:30 PM**

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

MEMBERS EXCUSED: None

MEMBERS ABSENT: None

LIBRARY STAFF: Ronald Jenkins, Karen Clark, Debbie Ogilvie

VISITORS: Jay Monson, John Funk, Kathryn Hadfield, John Bailey, Charlotte Brennand

BUSINESS:

- The meeting was chaired by Susan Kadlec.
- The minutes for January were reviewed and approved.
- Ronald reported on the status of the remodeling projects.
- Nick offered to provide one or two volunteers to conduct a small survey about library usage.
- Ronald distributed and reviewed copies of the proposed budget for 2011-12 to be presented to the City Council. Nick moved that the budget be approved as written. Joe seconded. The motion passed unanimously.
- Ronald informed the board that the library has received a CLEF grant of \$14,852, and stated that recommendations for expending it will be presented to the board in the next meeting.
- Dixie reported that the online book sales for January generated \$1,132.89.
- Ronald presented a short history of library services for out of city residents, and explained the formula currently in use to determine the price of non-resident cards, and then opened the topic for discussion.
- Chad reminded the board to be prepared to review role #6 of the long range plan in April.
- Ronald reviewed the monthly report for January and the 2010 annual report.
- Ronald informed the board that discussions are ongoing for Shannon Hale, Jessica Day George, and possibly James Dashner to participate in the National Library Week events in April.
- The meeting adjourned at 7:30 PM. The next meeting is scheduled for March 8th, 2011 at 5:30 PM.