

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

MEMBERS PRESENT: Susan Kadlec, Stacey Wright, Chad Hutchings, Joe Needham,
Holly Daines - City Council

MEMBERS EXCUSED: Gina Wickwar, Dixie Poole, Nick Eastmond

MEMBERS ABSENT: None

LIBRARY STAFF: Ronald Jenkins, Debbie Ogilvie, Joseph Anderson

VISITORS: Jared Woolstenhulme

BUSINESS:

- The meeting was chaired by Susan Kadlec.
- The minutes for February were reviewed. Chad moved and Joe seconded that they be approved; the motion carried unanimously.
- Ronald reported on the status of the remodeling projects.
- Susan and Chad reported that citizens of Logan they have spoken with have opined that since the countywide library was voted down, Logan should not be 'giving away' their library services to non-residents; that they should pay the same tax rate or that their communities should subsidize the cost.
- Ronald reminded the board that with the new financial software in use by Logan City, more detailed reports can be created, and asked the board what they would like to see. After some discussion, the board requested a quarterly budget report.
- Ronald recommended to the board that the CLEF grant funds should be used to acquire the capability to do credit card transactions in the library. Following a discussion of implications, Chad moved and Joe seconded to approve the recommendation and purchase the software and equipment, and for the next month have a proposed policy that the board can review, to be an action item in the future. The motion carried unanimously.
- Jared Woolstenhulme, a graduate student working with Nick Eastmond, reported that the survey which has been discussed in previous meetings is scheduled for March 16th, 18th, and 19th. He explained the goals and procedure for the survey, and reviewed the questions that will be asked.
- Ronald reported that the online book sales for February generated \$1,059.64.
- Ronald and Stacey reported that they are still working on the structure and responsibilities for the liaison board position, including advocacy on a state or federal level.
- Joe and Ronald presented a draft for options for library service. Ronald explained the applicable state and government statutes and the board discussed the suggested possibilities that fall within those statutes.
- Ronald reported on his discussions with council members from River Heights.

- Ronald reported that Shannon Hale, Jessica Day George and James Dashner will not be able to come on the 11th of April as previously thought, and may not be able to come during National Library Week; when they do come they might be able to bring Brandon Mull and Ally Condie too.
- Ronald reported that the library has begun offering toddler storytime and reported that total attendance for the three held in February was 89 children and 78 adults.
- Ronald proposed that the new meeting room be named the Bonneville room.
- The meeting adjourned at 7:10 PM. The next meeting is scheduled for April 12th, 2011 at 5:30 PM.