

**LOGAN LIBRARY  
REGULAR BOARD MEETING MINUTES  
12 APRIL 2011  
5:30 PM**

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

**MEMBERS EXCUSED:** None

**MEMBERS ABSENT:** None

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

**VISITORS:** Jared Woolstenhulme

**BUSINESS:**

- The meeting was chaired by Susan Kadlec.
- The minutes for March were reviewed and approved.
- Ronald reported on the status of the remodeling projects.
- Ronald invited the board members to attend the upcoming ULA conference.
- Ronald reported on the status of the 2011-12 budget.
- Dixie reported that the online book sales for March generated \$884.00.
- Stacey reported on the process of defining the board liaison position. Ronald distributed information from the Utah Public Library Trustee Manual about advocacy and public relations.
- Ronald distributed a draft policy for providing library services to non-residents. The board discussed options for offering different levels of service for different prices. Ronald called the board's attention to the section allowing for cities to support the purchase of a library card by their residents at whatever rate they determined.
- Ronald reported on the status of the Library's Facebook page.
- Jared Woolstenhulme reported on the results of the survey that was conducted at the library in April. He gave permission for his results to be published as the board sees fit.
- Ronald reported on activities for National Library Week, including drawings, displays, and a book sale. He informed the board that local author Susan Kertesz was in the library for book signing last week, and that local author Judith Torres will be presenting a special Storytime this week.
- Ronald distributed flyers about the upcoming Author Night with authors Ally Condie, James Dashner, Jessica Day George, Shannon Hale, and Brandon Mull. He informed the board that due to the expected popularity, the event has been relocated to Mount Logan Middle School.
- Ronald and Susan announced to the board that Ronald will be retiring on August 1st, after 30 years as the Logan Library director. Ronald explained the procedures that the board will need to follow to hire a new director.

- Ronald reviewed Long Range Plan role #6 Know your community, and expressed his opinion that the library is doing well in this role.
- Ronald reviewed the monthly report for March.
- Ronald informed the board that Teresa Ostermiller has resigned, and that her Library Page position has been filled by Marilee Waters.
- The meeting adjourned at 7:15 PM. The next meeting is scheduled for May 10th, 2011 at 5:30 PM.