

**LOGAN LIBRARY
REGULAR BOARD MEETING MINUTES
10 MAY 2011
5:30 PM**

MEMBERS PRESENT: Susan Kadlec, Nick Eastmond, Stacey Wright, Chad Hutchings, Joe Needham

MEMBERS EXCUSED: Dixie Poole, Gina Wickwar, Holly Daines - City Council

MEMBERS ABSENT: None

LIBRARY STAFF: Ronald Jenkins, Karen Clark, Debbie Ogilvie

VISITORS: Greg Cox

BUSINESS:

- The meeting was chaired by Susan Kadlec.
- The minutes for April were reviewed and approved.
- Ronald reported on the status of the remodeling projects.
- Greg Cox, Logan City's Human Resources Director, explained the process the board will need to follow in reviewing applications and resumes to hire a new library director.
- Ronald distributed and explained the summary page from the budget that is being reviewed by the City Council.
- Ronald reported on the status of the CLEF grant for credit/debit card transaction capability. He stated that the software authorization code has been received and the equipment is scheduled for delivery.
- Ronald reported that the online book sales for April generated \$719.00, and the in-house book sale generated \$1,694.35.
- Stacey and Ronald reported on the process of defining the board liaison position, and suggested that it would be more accurate to call it 'advocacy and legislation'. They explained that some areas would be board advocacy goals and contact information for events and people that would be helpful in the accomplishment of those goals.
- Ronald distributed and explained a list of options based on previous board discussions for providing library services to non-residents. Following discussion, the board asked that Ronald draft more specific options for pricing for a two-level policy; a limited service card and a full service card.
- Ronald reported on his discussions with representatives from Mendon concerning library services.
- Ronald reported on the success of the Author Night held at Mount Logan Middle School. The event drew more than a thousand fans, and the authors signed books until five minutes before midnight.
- Ronald reviewed the monthly report for April.
- Ronald reported on the progress of the federally funded project for installing broadband internet in the library, with an installation estimate for October or November this year.
- Karen reported that 77.5 volunteer hours were recorded in April.

- Susan asked the board members to indicate their availability and interest in being part of the selection process for hiring a new library director.
- The meeting adjourned at 7:07 PM. The next meeting is scheduled for June 14th, 2011 at 5:30 PM.