

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

**MEMBERS PRESENT:** Susan Kadlec, Gina Wickwar, Dixie Poole, Chad Hutchings

**MEMBERS EXCUSED:** Nick Eastmond, Stacey Wright, Holly Daines - City Council

**MEMBERS ABSENT:** Joe Needham

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

**VISITORS:** Joseph Anderson

**BUSINESS:**

- The meeting was chaired by Susan Kadlec. The minutes for June were reviewed and approved.
- Ronald distributed copies of a conceptual drawing for a new library entrance and expanded circulation desk. The board discussed the plan and options of going forth with this or working for a new building.
- Susan reported that the hiring committee has selected Robert Shupe, who will start as the new Logan Library Director on August 15th.
- Susan moved that the new adult reading room be named the Ronald K. Jenkins reading room, with the provision that when the location of the reading area changes, it shall retain the name. Chad seconded. The motion passed unanimously.
- Gina and Ronald reported that the 2011-12 budget has been implemented.
- Ronald reported that the CLEF grant funds have been expended and that he will leave a file of the necessary information for Mr. Shupe to complete the report due on August 30th.
- Dixie reported that the online book sales for June generated \$748.99.
- Ronald initiated discussion about the purpose of the Advocacy and Legislation board position. Susan proposed that one role would be to involve the City Council members in the discussion of if now is the time to be moving forward for a new library building; Chad suggested inviting the City Council members to the December or January board meeting.
- Ronald distributed an updated draft policy for providing library service to non-residents. Following discussion, Chad moved to table the issue until the September meeting. Susan seconded. The motion passed with one negative vote.
- During discussion about the non-resident card policy, Susan suggested updating the existing policies to require address verification whenever library cards are renewed as well as when they are issued.
- Joseph Anderson reported some statistics about the library's Facebook page, which is now 'liked' by more than 400 fans, and has up to 9,160 interactions in a month.
- Ronald commented that space limitations which prevented services and programs suggested in role #8 of the long range plan no longer apply, and that now may be the time to look at more programming and interaction with other groups. Discussion included working again on creating a Friends group to fund some of the programs.

- Chad moved that this role be reviewed again, no sooner than October. Susan seconded. The motion passed unanimously.
- Ronald reviewed the monthly report for June and reported on the status of the summer reading programs and the volunteer program.
- Ronald announced that this meeting was his last board meeting after 30 years and one month as the library director, having attended 342 library board meetings. He shared some other statistics of things that changed during his tenure and the board requested some statistics for display during his retirement open-house on the 29th.
- The board agreed to cancel the August board meeting.
- The meeting adjourned at 7:10 PM. The next meeting is scheduled for September 13th, 2011 at 5:30 PM.