

**LOGAN LIBRARY
REGULAR BOARD MEETING MINUTES
13 SEPTEMBER 2011
5:30 PM**

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

MEMBERS EXCUSED: None

MEMBERS ABSENT: None

LIBRARY STAFF: Robert Shupe, Karen Clark, Debbie Ogilvie

VISITORS: Joseph Anderson

BUSINESS:

- The meeting was chaired by Susan Kadlec. The minutes for July were reviewed and approved.
- Robert asked the board members to share their hopes and priorities for moving forward. Items discussed were a new library building, additional staff, and more adequate signage outside the building.
- Chad explained the review process for the Logan Library Long Range Plan.
- The board discussed briefly the draft plan for a new South entrance.
- The board discussed the draft policy for providing library services to non-residents, and decided to make no changes at this time.
- Robert distributed a report of the CLEF Grant summarizing fund allocation and patron feedback.
- Each board member explained their role on the board.
- Robert reviewed the monthly reports for July and August.
- Robert reported that the library will be hosting a 15 hour position through the Easter Seals senior job placement program, funded by federal money.
- Robert reported on various staff meetings and minor changes in procedure, particularly the distribution of donations and the new format of the ongoing book sale. He stated that he will continue to review and streamline procedures.
- Robert reported that he has been in contact with the State Librarian, Donna Morris, and that he will be meeting with the State Library Consultant for Logan, Steve Matthews, this week.
- Robert reported on his discussions with City and County Council representatives about investigating ebook access for county residents. He expressed his support of unifying the county with a library related project.
- Following discussion, the board agreed that it would be a good idea to post the library board agenda on the library's home page and add a 'call to the public' as a regular agenda item.
- The meeting adjourned at 7:35 PM. The next meeting is scheduled for October 11th, 2011 at 5:30 PM.