

**LOGAN LIBRARY
REGULAR BOARD MEETING MINUTES
11 SEPTEMBER 2012
5:30 PM**

MEMBERS PRESENT: Susan Kadlec, Chad Hutchings, Dixie Poole, Stacey Wright, Nick Eastmond, Noelle Call, Karl Ward - City Council

MEMBERS EXCUSED: Joe Needham

MEMBERS ABSENT: None

LIBRARY STAFF: Robert Shupe, Karen Clark, Debbie Ogilvie, Becky Smith

VISITORS: Mayor Randy Watts, Joseph Anderson, Jason Cornelius

BUSINESS:

- The meeting was chaired by Susan Kadlec; roll call was conducted by Debbie Ogilvie.
- Mayor Watts, by invitation from the board, shared his thoughts about the feasibility of a new library. He outlined financing options and structural suggestions, and gave his opinion that a new library would revitalize the historic downtown area and be a good public gathering place. The mayor further stated that building a new library is "doable".
- Following Mayor Watts' visit, Robert distributed a cost estimate report for library upgrades needed in the next few years, and the board discussed items to consider and issues with the current building that the public should be aware of in order to promote the idea of a new library.
- Becky Smith presented a report on the Children's Summer Reading Program, briefly explaining the structure and benefits, and distributed copies of the statistical report for this year's program.
- Robert reviewed the monthly statistical report for August, with particular emphasis on the patron exit count, which he has been able to use to demonstrate the power the library has to bring people to the downtown business area.
- Robert reported on the status of the pilot program allowing patrons to use their accounts with a picture id in place of their library card, and stated that thus far the program has gone smoothly.
- During discussion of the proposed Marketing Plan, Chad moved that the previous plans for a new building be located and provided for the board to begin review in the next meeting. Nick seconded. The motion carried unanimously.
- Following additional discussion, Dixie moved that the marketing plan be accepted as written. Stacey seconded. The motion carried unanimously.
- Chad reported that all library budget accounts are in good standing.
- Dixie reported that the online book sales collected \$510.49 and the ongoing in-house book sales collected \$240.65 in August.
- Stacey reported for the marketing committee that the logo contest will begin this week, and that the library signage task force has begun to meet. She also informed the board that Robert was interviewed on the Jenny Christensen radio show this morning.
- Robert reported that his interview with Jenny Christensen went well and that she is open to further contact for future library events.

- Noelle reported on the equipment purchased with the CLEF funds: the equipment has been configured for use and the e-reader task force is working on a training curriculum.
- The minutes for August were reviewed and approved.
- The meeting adjourned at 6:40 PM. The next meeting is scheduled for October 9th, 2012 at 5:30 PM.