

**LOGAN LIBRARY
REGULAR BOARD MEETING MINUTES
9 OCTOBER 2012
5:30 PM**

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

MEMBERS EXCUSED: None

MEMBERS ABSENT: None

LIBRARY STAFF: Robert Shupe, Karen Clark, Debbie Ogilvie, Barbara Price, Sherrie Mortensen, Jason Cornelius, Joseph Anderson

VISITORS: None

BUSINESS:

- The meeting was chaired by Susan Kadlec; roll call was conducted by Debbie Ogilvie.
- Barbara Price and Sherrie Mortensen reported on their attendance of a puppet program training.
- Karen Clark and Jason Cornelius reported on their attendance of Advanced UPLIFT (customer service) training.
- Karen Clark and Joseph Anderson reported on their attendance of the ULA Fall Workshop.
- Robert reviewed the monthly statistical report for September.
- Robert informed the board of the upcoming special feature movie night showing of Sleepy Hollow; a discussion was held about the movie selection process for the regular Monday Night Movie events.
- Robert informed the board that Allison Gonzalez and Maren Benson have resigned, Allison to stay home with her new baby and Maren to attend library school in Maryland. He announced that Natalie Gregory and Sylvia Turner have been hired to fill the vacant positions.
- Robert announced that the Logan Library has been awarded the status of 'Quality Library' and reviewed some of the qualifications required for the status.
- Robert distributed invitations for the upcoming staff and volunteer family picnic and encouraged all to attend.
- The board reviewed the concept plans that were presented by Nexus during the previous discussions for building a new library. Following discussion, including restrictions on political involvement for board and staff members, Robert agreed to continue to ask questions and find out more about the process of restarting the project, and to work toward a different design than had previously been chosen.
- Chad reported on the status of the library budget.
- Dixie reported that the online book sales collected \$627.78 and the ongoing in-house book sales collected \$200.40 in September.
- Nick distributed copies of an article about civic engagement at the public library and shared some 'cereal box reading' tidbits.
- Robert asked the board to approve the concept of revising the Public Services policy to allow patrons to use acceptable photo ID in place of their library cards. The board was favorable, and will vote on the revision in the next meeting.

- Stacey and Susan reported on the marketing committee projects, specifically the Library Logo contest and the Library Signage task force.
- Noelle reported on the status of the e-reader training and plans for device checkout, and distributed copies of the User Agreement for Borrowing Equipment.
- The meeting adjourned at 7:15 PM. The next meeting is scheduled for November 13th, 2012 at 5:30 PM.