

**LOGAN LIBRARY
REGULAR BOARD MEETING MINUTES
13 NOVEMBER 2012
5:30 PM**

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

MEMBERS EXCUSED: Dixie Poole, Noelle Call

MEMBERS ABSENT: None

LIBRARY STAFF: Robert Shupe, Debbie Ogilvie, Joseph Anderson

VISITORS: None

BUSINESS:

- The meeting was chaired by Susan Kadlec; roll call was conducted by Debbie Ogilvie; the minutes for October were reviewed and approved.
- Robert presented a plaque to Nick Eastmond in appreciation for his service as a library board member.
- For archival purposes, a photograph was taken of the board members present, with plans to photoshop in those who were excused this evening.
- Robert reviewed the monthly statistical report. The board expressed a desire to know more details about the online usage.
- Robert informed the board that Mayor Watts indicated his support of Robert's intent to request funding for an architect in next year's budget process.
- Robert and Joseph reported on the approximately \$2,100.00 in collection damage caused by the leaking roof drain on October 23rd.
- Robert distributed copies of the proposed policy revision to allow patrons to use acceptable photo ID in place of their library card. Following review, Nick moved that the board accept the revision. Joe seconded. The motion carried unanimously.
- Karl, in response to a question posed to him by a resident of another city in the county, requested clarification from the board and the library staff about the countywide library issue; a productive discussion was held.
- Chad reported on the status of the library budget.
- Robert reported that the online book sale collected \$846.23 and the ongoing in-house book sales collected \$291.95 in October.
- Nick reported that he was encouraged by the result in the recent election of the RAPZ tax, as it demonstrates the citizens willingness to pay for public services that could benefit them. He also expressed his enthusiasm for literacy.
- Stacey reported that the marketing committee discussed including staff photos and email addresses on the web site; that the library has purchased software to create READ posters featuring local people; and that the logo contest ends this week. Robert verified who among the board had volunteered to be on the logo selection committee.
- Robert reported that the CLEF report has been submitted to the State Library.

- Robert and Susan reported on the first e-reader training session (for Kindles), and Robert informed the board that the next training sessions (for Apple iPads) will be held soon.
- Robert reported that the electronic devices have begun to circulate, although not yet highly promoted in order to provide time to fine tune the process.
- The meeting adjourned at 6:40 PM. The next meeting is scheduled for December 11th, 2012 at 5:30 PM.