

**LOGAN LIBRARY
REGULAR BOARD MEETING MINUTES
9 SEPTEMBER 2014
5:30 PM**

MEMBERS PRESENT: Chad Hutchings, Noelle Call, Pat Sadoski, Tavia Smith, Robert Schmidt, Susan Kadlec

MEMBERS EXCUSED: Jeanne Sullivan, Gene Needham - City Council

MEMBERS ABSENT: None

LIBRARY STAFF: Robert Shupe, Karen Clark, Debbie Ogilvie, Barbara Price, Sherrie Mortensen

VISITORS: None

BUSINESS:

- The meeting was chaired by Chad Hutchings; roll call was conducted by Debbie Ogilvie; the minutes for August were reviewed and approved.
- Under the Call to the Public, Pat Sadoski invited the board members to attend a showing of the movie "Alive Inside" in support of those working to re-establish an Adult Day Center.
- Barbara Price and Sherrie Mortensen reported on their attendance at the Mt. Timpanogos Storytelling Festival.
- Karen Clark reported on her attendance at the Association of Rural and Small Libraries Conference in Tacoma, Washington.
- Robert Shupe reported that he has been exchanging emails with Mr Alder of Alderwood Fine Art, and that Lois Price has accepted responsibility to be the Library's official contact for arranging appraisals of the art in the Library.
- Robert Shupe reported on the summer Learning @ the Library special sessions.
- Robert Shupe reported on the Library's plans for events to celebrate Hispanic Heritage Month.
- Robert Shupe distributed a draft agenda for the Staff Development Day in October and invited the board members to attend if they wish.
- Robert Shupe distributed registration forms for membership in the Utah Library Association.
- The board reviewed the monthly statistical report for August.
- Chad Hutchings, Noelle Call, and Robert Schmidt reported favorably on their meeting with Mayor Petersen regarding plans for a new library, wherein they felt they successfully communicated the goals set forth in the board discussion in August.
- After extended discussion about the 'New Building Subcommittee', including the need for a workshop discussion of everybody's individual vision for a new building, Robert Schmidt moved that the board have that workshop discussion next month, and establish the building committee to be chaired by Susan Kadlec, with other members to be determined.
- Chad Hutchings broke Robert Schmidt's proposal into the following motions: First, seconded by Susan Kadlec, that the board members come next month prepared to share their vision; second, seconded by Pat Sadoski, that Susan Kadlec be the chair of the new building subcommittee as established in the August meeting; third, after further discussion and seconded by Susan Kadlec, that the committee be formed of three board members and two community members; and fourth, seconded by Susan Kadlec, that Robert Shupe, Karen Clark, and Debbie Ogilvie be included as ad-hoc members on the committee. All four motions passed unanimously.

- Following the discussion and the votes, Chad Hutchings requested that next month's workshop discussion include in-depth guidelines for the committee.
- Robert Shupe distributed an updated draft of the proposed Logan Library Art Collection Policy. Robert Schmidt moved to accept it as amended with some slight grammatical corrections. Noelle Call and Susan Kadlec seconded. The motion passed unanimously.
- Chad Hutchings invited additional comments on the revised draft of the Logan Library Marketing Plan. Susan Kadlec moved to accept it as revised. Pat Sadoski seconded. The motion passed unanimously.
- Noelle Call reported that all library accounts are in good standing, and that the library has received a \$9,155 grant from the State Library for Interlibrary Loan Services as a net-lender.
- Tavia Smith reported that the online book sale collected \$286.48, and the ongoing in-house book sale collected \$627.40 in August.
- Robert Schmidt reported that the Friends of the Library will meet tomorrow, with plans to discuss membership issues, the status of their 501c3 application (still waiting on the IRS), and the book sale, which has collected \$7,001 thus far.
- Robert Shupe reported that he will be sending electronic copies of the Library's Public Services Policy for the board to review in preparation for a workshop discussion next month.
- Susan Kadlec reported on the ongoing activities of the Marketing Committee, and commented on the great press coverage the library has been receiving.
- Robert Shupe reminded the board that the next item for review in the Logan Library Long Range Plan is Role #1.
- The meeting adjourned at 7:30 PM. The next meeting is scheduled for October 14th, 2014 at 5:30 PM.