

LOGAN LIBRARY
REGULAR BOARD MEETING MINUTES
12 MAY 2015
5:30 PM

MEMBERS PRESENT: Noelle Call, Pat Sadoski, Jeanne Sullivan, Tavia Smith, Robert Schmidt, Susan Kadlec, Crescencio Lopez Gonzalez

MEMBERS EXCUSED: (Jeannie Simmonds - City Council)

MEMBERS ABSENT: None

LIBRARY STAFF: Robert Shupe, Debbie Ogilvie

VISITORS: None

BUSINESS:

- The meeting was chaired by Noelle Call; roll call was conducted by Debbie Ogilvie; the minutes for April were reviewed and approved.
- Crescencio Lopez Gonzalez was welcomed as the newest member of the library board; introductions were made all around.
- Robert Shupe reported on the success of the Library Centennial Kick-Off Event, the Community Fair, and the Earth Day Celebration on April 18th, and reminded the board that there will be a centennial-related event on the 18th of each month throughout the year.
- Robert Shupe reported on the Staff Appreciation event and invited feedback from the board.
- Robert Shupe reported on his recent attendance at a Downtown Alliance Design Committee meeting, having been invited to report on the library's perspectives about a new building.
- Robert Shupe distributed a report on the grant-funded Dia de los Niños, Dia de los Libros event, which has the potential to become an annual library event.
- The board reviewed the monthly statistical report for April.
- Robert Shupe distributed the proposed revision of the "Patron Behavior and Library Use Policy", as approved by the city attorney. Following discussion, Jeanne Sullivan moved to adopt the policy; Robert Schmidt seconded. The motion passed unanimously.
- Susan Kadlec reported on Mayor Petersen's recent meeting with members of the New Building Committee, wherein they discussed some possible locations. She informed the board that the committee plans to continue meeting with the mayor quarterly.
- Robert Shupe informed the board that, as the new building committee was deliberately structured in such a way that the public meeting laws do not apply, they have no requirement to keep minutes, and that their official meeting record is what is reported monthly to the library board.
- Pat Sadoski (and Robert Shupe) reported on the current library budget status.
- Tavia Smith reported that the online book sale collected \$264.58 and the ongoing in-house book sale collected \$660.11 in April.
- Robert Schmidt reported that the Friends of the Library now have a full officer complement again after the resignation of the president, and that the book store grand opening and the two-day book sale collected almost \$2,000.00. He initiated discussion on the need to develop a cadre of volunteers willing to step up for projects.

- Jeanne Sullivan informed the board that Robert Shupe would like to request a discussion of concepts, principles, and guidelines for library programming, and Robert Shupe gave some background as to why he would like to see this policy developed.
- Susan Kadlec reported on the activities of the Marketing Committee, including that some members of the Latino Advisory Council will be presenting at the ULA conference this week.
- Robert Schmidt informed the board that the common literature title this year will be The Emerald Mile, by Kevin Fedarko, and gave a brief description of the book.
- Robert Schmidt asked about having library blazers or tshirts - something to identify board and staff members in a crowd. Crescencio Lopez Gonzalez suggested that additional reminder emails about events could be sent closer to the event, and the board discussed other marketing ideas for the library and the Friends.
- The meeting adjourned at 7:00 PM. The next meeting is scheduled for June 9th, 2015 at 5:30 PM.