

**LOGAN LIBRARY
REGULAR BOARD MEETING MINUTES
9 JUNE 2015
5:30 PM**

MEMBERS PRESENT: Noelle Call, Pat Sadoski, Jeanne Sullivan, Tavia Smith, Robert Schmidt, Susan Kadlec, Crescencio Lopez Gonzalez, Jeannie Simmonds - City Council

MEMBERS EXCUSED: None

MEMBERS ABSENT: None

LIBRARY STAFF: Robert Shupe, Debbie Ogilvie, Sherrie Mortensen, Joseph Anderson, Jason Cornelius, (Karen Clark - excused)

VISITORS: None

BUSINESS:

- The meeting was chaired by Noelle Call; roll call was conducted by Debbie Ogilvie; the minutes for May were reviewed and approved.
- Under the Call to the Public, Pat Sadoski shared some positive feedback from a patron participating in the homebound mailing service.
- Sherrie Mortensen, Joseph Anderson, and Jason Cornelius reported on their attendance at the Utah Library Association Conference. All three commented very favorably about the Latino Advisory Council presentation.
- Robert Shupe recognized Sherrie Mortensen's achievement of earning her ULA Paraprofessional Certificate, and reported on the high level of participation by Logan Library employees with the Cache Valley Library Association, the Cache Valley ILEAD team, the Utah Library Association, and the Mountain Plains Library Association.
- Robert Shupe informed the board that the Logan Library has become an official co-sponsor for all of Star Coulbrooke's public appearances as the Logan City Poet Laureate.
- Robert Shupe informed the board that Kara Hilden has moved on to another position and that Robby Linton has been hired to fill her part time Library Page position.
- The board reviewed the monthly statistical report for May.
- Robert Shupe distributed a proposal asking the library board for authorization to appoint temporary employees on an as needed basis. Following discussion, Pat Sadoski moved that the board accept the proposal; Susan Kadlec and Jeanne Sullivan seconded; the motion passed unanimously.
- Susan Kadlec reported that the New Building Committee is working on establishing an outreach program, with plans to create a core presentation that can be adjusted as needed for target audiences.
- Pat Sadoski reported on the current library budget status.
- Tavia Smith reported that the online book sale collected \$425.73 and the ongoing in-house book sale collected \$624.71 in May.
- Robert Schmidt reported that the Friends of the Library programming is receiving good coverage by the Herald Journal; that they will be holding a bag sale in their Book Store next week, and that the need is still there to build a larger membership base. He distributed membership applications.

- Jeanne Sullivan distributed a draft for a new library programming policy, which will be discussed in next week's management council meeting, and more in-depth during next month's board meeting.
- Susan Kadlec reported on the activities of the Marketing Committee, including the upcoming first meeting of the social media task force, a mock-up for the main street sign, the formation of a team to help create slides for the marketing monitors, and discussion about changing the practices for library display cases.
- Crescencio Lopez Gonzalez distributed an outline for transitioning the library from a center of information to a center of culture, and the board agreed to continue discussion next meeting.
- Robert Schmidt initiated a discussion about how the library interacts with the summer residents. Suggestions were made to develop programming to include them and show that we enjoy having them here.
- The meeting adjourned at 7:15 PM. The next meeting is scheduled for July 14th, 2015 at 5:30 PM.