

**LOGAN LIBRARY  
REGULAR BOARD MEETING MINUTES  
10 NOVEMBER 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, Karen Clark, Debbie Ogilvie

**VISITORS:** Brad Armstrong

**BUSINESS:**

- The meeting was chaired by Noelle Call; roll call was conducted by Debbie Ogilvie; the minutes for October were reviewed and approved.
- Robert Shupe and Karen Clark reported on their attendance at the ILEAD leadership program.
- Robert Shupe informed the board that he has been appointed to serve on the Utah Library Association Paraprofessional Review Board, and on the United Way of Cache Valley Board.
- Robert Shupe reported that the Friends of the Library elected new officers and adopted new bylaws during their October annual meeting; that they successfully hosted the 1960's Library Centennial Celebration; and that they raised approximately \$935.00 in their week long book sale during National Friends of the Library Week.
- Noelle Call, Pat Sadoski, and Jeanne Sullivan reported on their attendance at the Library Trustee Training held on October 24th.
- Robert Shupe reported on the Humans vs. Zombies teen activity held on October 24th in partnership with the North Logan Library and the Logan High School Library.
- Robert Shupe reported that the 1970's Library Centennial Celebration on November 18th will be centered on Star Wars.
- Robert Shupe reported that Kylee Wood has resigned, that Nikki Garrett has been appointed to fill her full time Library Technical Assistant Position, that temporary Library Page Hollie Dabb has been appointed to fill Nikki's vacant (non-temporary) Library Page position, and that Jeanne Evans, long time volunteer and intern, has been hired as a temporary Library Page. He further clarified that Nikki and Hollie had applied for and been interviewed within the past six months for the same types of positions.
- The board reviewed the monthly statistical report for October, which included a program attendance report of an estimated 4,000 for the library's participation in the Utah State University Homecoming Parade.
- Robert Shupe distributed an explanation of the recent decision to no longer automatically co-sponsor Friends of the Library programs. He clarified that events may still be considered case by case for library co-sponsorship.
- Robert Shupe initiated discussion on the possibility of building bridges with other communities by allowing any Cache County resident who has a library card in their own community library to be able to apply for a Logan library card, possibly at a reduced fee or even for free. After discussion, the board asked him to explore options and bring back more information.
- Robert Shupe and Jeannie Simmonds reported on the status of discussions with Mayor Petersen, other city officials, and outside consultants regarding plans for a new library building.

- Pat Sadoski reported that the library budget is in good standing.
- Tavia Smith reported that the online book sale collected \$420.87 and the ongoing in-house book sale collected \$595.35 in October.
- Robert Schmidt distributed a draft copy of the new bylaws adopted by the Friends of the Library, and reported on the election of officers. He also commended Brad Armstrong for the 1960's events. He followed up on his statement of last month by saying that he is still disappointed in the current development of the organization and is monitoring the situation.
- Jeanne Sullivan informed the board that discussion is still ongoing among library staff and the management team regarding Section 1.03: "Role Statements", and so board discussion is on hold.
- Susan Kadlec reported on activities of the Marketing Committee, which include a new sign on the East side of the building, outreach to the Latinos in Action group at Logan High School, and Star Wars featured in the Main Street windows.
- Crescencio Lopez Gonzalez reported that he is hoping to bring multiple cultures together during Thanksgiving season - next year, not this year - for an activity to celebrate.
- The meeting adjourned at 6:45 PM. The next meeting is scheduled for December 8th, 2015 at 5:30 PM.