

**LOGAN LIBRARY  
REGULAR BOARD MEETING MINUTES  
8 DECEMBER 2015  
5:30 PM**

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

**MEMBERS EXCUSED:** Crescencio Lopez Gonzalez

**MEMBERS ABSENT:** None

**LIBRARY STAFF:** Robert Shupe, Karen Clark, Debbie Ogilvie

**VISITORS:** None

**BUSINESS:**

- The meeting was chaired by Noelle Call; roll call was conducted by Debbie Ogilvie; the minutes for November were reviewed and approved.
- Robert Shupe distributed a written summary regarding the decision not to pursue applying for American Library Association designation as a "Literary Landmark" in memory of May Swenson. Reasons stated in the document and during board discussion included that projects funded by the Friends of the Library should directly benefit the patrons and/or staff of the library, which this would not; that the current board of the Friends of the Library doesn't support going against his recommendation not to pursue this; and that a better goal for such designation would be to tie it to a new building, including fundraising to seek private donations and recognizing more than one famous local author and/or artist.
- Robert Shupe reported on a visit from State Library Board Member Chad Hutchings, who has been instructed to ask what the State Library does now that they could do better, what the State Library doesn't do that they might consider doing, and what the State library could do to help local libraries.
- Robert Shupe reported on the 1970's Library Centennial Celebration and on plans for the 1980's event in December.
- Robert Shupe stated that after further thought on the idea of opening the library up for reciprocal borrowing, he has decided to continue collaborative programming as we have been doing, but not to pursue offering free or reduced price library cards.
- Robert Shupe reported on the status of the homebound service, and informed the board that an "Outreach to Seniors" Advisory Council is being formed. Robert Schmidt and Pat Sadoski indicated their interest in participating, and Robert Shupe stated that interested members of the community will also be invited to take part.
- Robert Shupe reported that Holly Hinckley, who was recently hired as a part time Library Technical Assistant & Storyteller, has moved to Seattle for family reasons and that Lindaci Seamons has been hired to fill the position.
- The board reviewed the monthly statistical report for November.
- Noelle Call was elected as the board chair and Tavia Smith as the vice-chair for 2016.
- Pat Sadoski informed the board that she has decided not to remain for a second term. The board issued a statement of thanks for her service.
- Robert Shupe informed the board that Logan City has submitted a Request for Proposals for the development of this block, specifying two phases; phase one to develop the South East corner; and phase two to develop the North East corner - much later, after the library has been moved.

- Pat Sadoski reported that the library budget is in good standing.
- Tavia Smith reported that the online book sale collected \$305.93 and the ongoing in-house book sale collected \$320.60 in November.
- Robert Schmidt reported that after the recent Friends of the Library board meeting and annual membership meeting, he feels that the organization is going in a more positive direction and moving past the difficult issues they have been dealing with. He also reported that they raised \$784.00 in their year-end book sale last week; that their next quarterly meeting will be held in January, and that they will be cosponsoring the Cache Valley Storytelling Festival in June.
- Jeanne Sullivan reported that the library management team has met to discuss Section 1.03 "Role Statements", and that as a result of that meeting it will be completely re-written. Robert Shupe is working to incorporate the suggestions made and hopes to have a draft for the board in January or February.
- Susan Kadlec reported on the activities of the library marketing committee, including plans for a Cache Valley Storytelling Festival landing page on the library website, and plans to help Karen Clark with the Community Fair which will likely include a Maker Fair this year.
- The meeting adjourned at 6:40 PM. The next meeting is scheduled for January 12th, 2016 at 5:30 PM.