

**LOGAN LIBRARY  
REGULAR BOARD MEETING MINUTES  
9 FEBRUARY 2016  
5:30 PM**

(Recordings of library board meetings are a public record and can be found at <http://www.utah.gov/pmn/index.html>)

**MEMBERS PRESENT:** Noelle Call, Tavia Smith, Jeanne Sullivan, Robert Schmidt, Susan Kadlec, Crescencio Lopez Gonzalez, (JaDene Denniston)

**MEMBERS EXCUSED:** None

**MEMBERS ABSENT:** None

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

**VISITORS:** Kristi - library patron

**BUSINESS:**

- The meeting was chaired by Noelle Call; JaDene Denniston was welcomed as a board member pending City Council ratification; roll call was conducted by Debbie Ogilvie; the minutes for January were reviewed and approved.
- Robert Shupe reported on the Harry Potter themed 1990's Library Centennial Celebration and on plans for the 2000's event in February. He communicated the library's intent to repeat some of the more successful programs engendered by the centennial celebrations.
- Robert Shupe reported on the very productive first meeting of the Outreach to Seniors Advisory Council.
- Robert Shupe reported that the Children's Division and the Latino Advisory Council have started offering an evening Spanish Storytime program on Wednesday nights, and that attendance has been very strong.
- Robert Shupe reported on plans for the Gallery Walk on February 12th, along with the Cache Valley Story Swap and the opening of the new Historical Photo display. He informed the board that the public will be able to submit historical photos for this ongoing display via the library website.
- The board reviewed the monthly statistical report for January, and speculated that the weather could have had an impact on usage. A suggestion was made to establish designated senior citizen parking spaces.
- Additional board assignments were made as follows: Advocacy and Legislation - JaDene Denniston (pending); Board Policies - Robert Schmidt; Trust Funds - Jeanne Sullivan.
- Robert Shupe distributed a document summarizing the questions recently posed by the State Library Board and the responses as discussed by the Logan Library Board and by the Library Management Team. Following additional discussion, Robert informed the board that he will be submitting the document (amended as per discussion) tomorrow, but that further comments and/or suggestions can be sent as needed in the future.
- Crescencio reported on the status of plans to hold an event to exchange culture through dance, focusing particularly on children, refugees, and marginalized communities. He hopes to include two or three dances from each of up to five participating groups.
- Robert Shupe distributed copies of the first draft of the proposed 2016-17 library budget, and reviewed the proposed changes. He asked for (and received) the board's approval to include a statement giving support for using library trust funds to hire somebody to begin coming up with ideas and plans for a new library building.

- Robert Shupe, by invitation from Susan, reported that submissions received for the City Block RFP have been acceptable so far from the library's point of view. He (later in the meeting) stated that he will make certain the mayor is aware that the library and the library board are ready to speak as to why a new library is needed.
- Tavia reported that all accounts are in good standing for the current budget.
- Tavia reported that the online book sale collected \$151.06 and the ongoing in-house book sale collected \$852.16 in January.
- Susan (for Robert Schmidt) reported on the quarterly membership meeting of the Friends of the Library, which featured the Latino Advisory Council. She also reported that the Friends continue to work with the Cache Valley Storytelling Festival committee for the big event in June.
- Jeanne reported that Section 1.03: "Role Statements" is still under revision and should be ready for board review in March.
- Susan reported on the ongoing activities of the marketing committee, including press releases, which resulted in a front page article recently, and the continuing READ decade posters.
- Robert Shupe reminded the board members that the summary statements he gives them are intended to provide background information based on what he knows about their assignments, and that they can use them (or not) as they see fit.
- The meeting adjourned at 7:00 PM. The next meeting is scheduled for March 8th, 2016 at 5:30 PM