

**LOGAN LIBRARY
REGULAR BOARD MEETING MINUTES
8 NOVEMBER 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, Crescencio Lopez Gonzalez, JaDene Denniston, Liz Villegas, Tom Jensen - City Council

MEMBERS EXCUSED: None

MEMBERS ABSENT: None

LIBRARY STAFF: Robert Shupe, Debbie Ogilvie, Sherrie Mortensen, Lindaci Seamons

VISITORS: Sean Dolan - Herald Journal

BUSINESS:

- The meeting was chaired by Noelle Call; roll call was conducted by Debbie Ogilvie; the minutes for October were reviewed and approved.
- Lindaci Seamons, Sherrie Mortensen, and Robert Shupe reported on their attendance at the Mountain Plains Library Association Conference.
- Robert Shupe reported on the success of the third annual 'Halloween Carnival' and the second annual 'Humans vs Zombies' events.
- Robert Shupe reported that one of our library patrons was awarded a \$1,000.00 Utah Educational Savings scholarship, and that the library was awarded \$500.00.
- Robert Shupe announced a new passive program to honor our veterans, now through December 7th, with a banner and display of the American flag and the flags of the five military branches.
- Robert Shupe announced a new 'Library Holiday Film Festival' program wherein each weekday that the schools are closed for the holidays and the library is open, the library will show a holiday movie during the afternoon.
- The board reviewed the monthly statistical report for October, taking notice of the addition of a webpage usage graph.
- Robert Shupe distributed a request for expenditure of Library Trust Funds to replace and upgrade the security cameras. Following discussion, Robert Schmidt moved and JaDene seconded that the board approve up to \$20,000.00 to replace the security system. The motion passed unanimously.
- Tom Jensen and Robert Shupe commented on the current status of selecting a site for the new library.
- Tavia reported that all library accounts are in good standing.
- Robert Shupe (for Jeanne) reported that the online book sale collected \$198.16 and the ongoing in-house book sale collected \$373.76 in October.
- Liz reported that the Friends of the Library book sale collected \$1,055.45. She also reported that new officers were elected as follows: Anne Hedrich as President; Brad Armstrong as Vice President/President Elect; Stephen Vangeem as Secretary, and Jane Erickson as Treasurer.

- Robert Schmidt introduced an idea for a new policy to selectively allow minors who, through no fault of their own, are unable to have an active library card to still somehow be allowed to check out library materials. Robert Shupe reported that he will bring the idea to the library management council for discussion on November 17th and hopes to have a draft policy to bring to the next board meeting.
- JaDene reported on the marketing committee activities: regular press releases, webpage usage, social media efforts, the READ posters and the Main Street window display, the passive Veterans day program, plans for the next community fair in April 2017, and a possible program to sponsor the purchase of library book bags to give away to patrons who need them.
- Crescencio reported on the status of plans for a survey, still on hold until the selection of a site for the new library. He stated that questions will include the issues of traffic, parking, and nostalgia.
- Noelle opened the floor for any additional information; Liz reported that she is representing the library at the Northern Hispanic Health Coalition, and at the Suicide Prevention Coalition; Crescencio made note of the popularity of the Loterria and Nacho Night activity on October 7th, and suggested that the library hold a regular Nacho Night.
- The meeting adjourned at 6:50 PM. The next meeting is scheduled for December 13th, 2016 at 5:30 PM.