

**LOGAN LIBRARY  
REGULAR BOARD MEETING MINUTES  
14 FEBRUARY 2017  
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, Robert Schmidt, Crescencio Lopez Gonzalez, JaDene Denniston, Tom Jensen - City Council

**MEMBERS EXCUSED:** Liz Villegas, Leslie Black

**MEMBERS ABSENT:** None

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

**VISITORS:** Dallin Graham - Cache Makers, Anne Hedrich - Friends of the Library

**BUSINESS:**

- The meeting was chaired by Noelle Call; roll call was conducted by Debbie Ogilvie; the minutes for January were reviewed and approved.
- Dallin Graham reported on the maker movement and Cache Maker's partnerships in the community, along with the potential for increased partnership with the library in a new building. Robert Shupe stated that he definitely wants Cache Makers and others in the maker community to have input in the plans for the new library.
- Robert Shupe reported on the success of the writer's conference and the family game night events. He also informed the board that the library will be holding a Spring Break Film Festival, April 3rd thru April 7th, with additional activities planned by the children's division.
- Robert Shupe shared his reactions and opened discussion about the 'Library Systems Services' report that Tom Jensen initiated and shared with the board.
- Robert Shupe reported to the board that part-time employee LuAnn Nielson, having reached a five-year employment anniversary, has received a five percent pay raise, as per the budget proposal approved last year.
- Robert initiated discussion about non-resident card fees, asking for the board's consideration to discuss the possibility of reducing the amount. He proposed starting with a study of the process and speaking to the mayor and the city finance director to come up with a data-based recommendation. During discussion, the suggestion was made to roll out a new fee structure as part of moving into the new building. Following discussion, Robert Shupe stated that he would begin to study the issue, but would not try to proceed further at this time.
- Robert Shupe brought the boards attention to possible implications to the library project with House Bill 164, the language of which fortunately has been modified in such a way that it will not kill the new library if it passes.
- The board reviewed the monthly statistical report for January.
- Tom Jensen reported that the mayor was ready to begin with architect selection for the emporium site, but is first having a developer review the site for other possible usage. He asked for input from the board as to whether or not they were satisfied that the emporium would meet the needs of the new library.
- Robert Shupe distributed a draft of the proposed 2017-18 library budget, and explained that no increases to the general operating budget are being requested. He stated that roof and carpet replacement for this building are a priority unless the new library building is actually in the works.
- Tavia reported that all library accounts are in good standing.

- Robert Shupe (for Leslie) reported that the online book sale collected \$129.23 and the ongoing in-house book sale collected \$311.41 in January.
- Robert Shupe (for Liz) reported that the next Friends of the Library board meeting is scheduled for Wednesday, February 15th, and that discussion will include plans for the large book sale to be held March 23rd through March 25th.
- JaDene reported on the new and ongoing efforts of the Marketing Committee, including plans for the annual Community Fair on April 8th. She also distributed the library's new bumper stickers.
- Crescencio reported that plans for the writing competition will continue to be developed, with the intention to begin with the new school year this fall.
- The meeting adjourned at 7:05 PM. The next meeting is scheduled for March 14th, 2017 at 5:30 PM.