

**LOGAN LIBRARY
REGULAR BOARD MEETING MINUTES
11 APRIL 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, JaDene Denniston, Leslie Black, Tom Jensen -
City Council

MEMBERS EXCUSED: Crescencio Lopez Gonzalez, Liz Villegas

MEMBERS ABSENT: None

LIBRARY STAFF: Karen Clark, Debbie Ogilvie, (Robert Shupe excused)

VISITORS: Brynden Crane, Nadene Park

BUSINESS:

- The meeting was chaired by Noelle Call; roll call was conducted by Debbie Ogilvie; the minutes for March were reviewed and approved.
- Karen reported on the success of the Logan Library Spring Break Film Festival and Children's programs, the Gallery Walk, and the Library Community Fair and Maker Faire, which received great feedback and some good press coverage.
- Karen reminded the board of the upcoming Friends of the Library Quarterly Membership Meeting and Program to be held on April 19th
- Karen informed the board that the Library Staff Appreciation Dinner will be held on Friday, May 12th, at Sizzler, and that invitations will be forthcoming.
- The board reviewed the monthly statistical report and asked for a five-year trend report for the next meeting.
- Tom reported that several architects have shown an interest in the new library project, which will be an anchor in the core downtown block. He and Robert Schmidt reported that the deadline for submitting proposals is Friday, April 21st, by 5:00 PM.
- The board discussed the need to publicize some clarification of the issues surrounding the new library, such as location choice and why new instead of remodeled. Tom stated that it would be appropriate for the Mayor to write an article. Tom and Karen both agreed to speak to the Mayor about it.
- Karen reported from Rich Anderson, the City Finance Director, that the budget draft has not changed since it was given to the Mayor.
- Tom reminded the board that when an architect has been selected, they will want to meet with the New Building Committee to discuss plans for the project.
- Tavia reported on the status of the current budget, with some accounts outstanding that will be covered by a funds transfer from another part of the budget before the end of the fiscal year.
- Leslie reported on the current balance of the trust fund, and that the online book sale collected \$66.63 and the ongoing inhouse book sale collected \$362.96 in March.
- Karen informed the board that the library staff has not yet had a chance to discuss proposed updates to the Public Meeting Room Policy.

- JaDene informed the board that there has not been a Marketing Meeting held since the last board meeting.
- Robert Schmidt invited comment from the visitors, and a discussion was held about the issues surrounding the new library building.
- The meeting adjourned at 6:20 PM. The next meeting is scheduled for May 9th, 2017 at 5:30 PM.
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