

**LOGAN LIBRARY
REGULAR BOARD MEETING MINUTES
12 SEPTEMBER 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, Tom Jensen - City Council

MEMBERS EXCUSED: Crescencio Lopez Gonzalez, JaDene Denniston, Liz Villegas

MEMBERS ABSENT: Leslie Black

LIBRARY STAFF: Karen Clark, Debbie Ogilvie

VISITORS: Shana Thompson, Darrin Smith, and Clint Bisbee and Amy Hill, representing City Council candidate Jess Bradfield,

BUSINESS:

- The meeting was conducted by Noelle; roll call was conducted by Debbie.
- Darrin Smith and Shanna Thompson, as visiting members of the public, presented their hopes for the new library to include a local history museum and local artist gallery. Karen encouraged them to attend and share their ideas at the next public meeting to be held with the architects on Monday, September 18th.
- Karen reported on the success of the library's eclipse viewing event, which was attended by somewhere between 1,500 and 2,000 people.
- Karen distributed a summary report of the children's summer reading program, with a total of 1,293,240 minutes read by the participating children.
- Karen reported that Matt Ascione has been hired to fill the vacant library page position, and that interviews are happening this week for the librarian position. She reported that Laura Nelson has been asked to take over the technical services in addition to continuing as the teen services librarian, and that the new librarian hired will be in charge of technology, including the digital media lab.
- Karen reported on the usage of the self-check kiosk.
- Karen distributed a copy of her goals as director for the next six months as part of her evaluation by the library board.
- The board reviewed the monthly statistical report for August, noting that numbers for this month are again slightly higher than last year's, and also noting the slow-down consistent with previous years at the end of the summer.
- Tom Jensen stated that he has been very impressed by the outreach of the library staff in the form of public programming. He reported regarding the new library that the next step for City Council will be a public hearing, and then, in a following meeting, a vote to decide funding and the purchase of the property in question.
- Karen informed the board that meetings have been scheduled with the architects for the public on September 18th and for the Library Staff, Library Board, City Council, and Latino Advisory Council on September 19th and 20th, and that she will be sending out invitations tomorrow.
- Karen reported that the library staff will be taking a field trip on Columbus Day to visit the Southwest branch of the Weber County Library System as an example of what a 21st Century Library can be.

- Tavia reported on the status of the library budget, including expenditure for some new office chairs and new barcode readers.
- Karen reported, for Leslie, that the online book sale collected \$192.69 and the ongoing inhouse book sale collected \$585.60 in August. She reported that the current balance of the trust fund is \$158,280.46.
- Robert asked for clarification in the Gifts policy on how the library is able to accept monetary gifts without approval from the City Council, while other city departments cannot. Karen agreed to check with the City Attorneys.
- Karen reported that the Marketing Committee plans to post visuals in the library hallway showing what a 21st Century library can be.
- Karen reported, for Crescencio, that the Library and the Latino Advisory Council will be holding the Annual Hispanic Heritage Festival on Saturday, September 16th, from 4 to 7 PM.
- The meeting adjourned at 6:30 PM. The next meeting is scheduled for October 10th, 2017 at 5:30 PM.