

**LOGAN LIBRARY
REGULAR BOARD MEETING MINUTES
13 FEBRUARY 2018
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: JaDene Denniston, Crescencio Lopez Gonzalez, Tavia Smith, Liz Villegas, Leslie Black (by phone), Sheri Haderlie, Amy Anderson - City Council

MEMBERS EXCUSED: Robert Schmidt

MEMBERS ABSENT: None

LIBRARY STAFF: Karen Clark, Debbie Ogilvie

VISITORS: Monica Sanchez

BUSINESS:

- The meeting was conducted by JaDene; roll call was conducted by Debbie; the minutes for January were reviewed and approved.
- Karen informed the board that the City Council will be holding a public workshop during their regular 5:30 meeting on Tuesday, February 20th. Discussion on the location of the new library is expected to begin at 6:30.
- In March, the library expects to receive \$11,100 as a Community Library Enhancement Fund (CLEF) grant sponsored by the State Legislature, which will be used to buy new laptops and update the children's computers. The library has also submitted a letter of intent for an LSTA grant entitled Teens, Tweens and Toddlers - Technology for all ages. If granted, this will be used to purchase gaming laptops for the teens, robotic sphero balls for the tweens, and new computers for the toddlers.
- The board reviewed the monthly statistical report for January, with most numbers higher this year than last. Amy asked that the number of card holders outside of Logan City be added to the report.
- Karen distributed a 2017 year-end review and a trend report for 2000 to 2017. She also distributed a description of a new program that the library will be offering soon - curbside pickup of available holds.
- Amy reported on City Council discussion for the new library.
- JaDene opened discussion about changing the regularly scheduled board meeting to a different day. Following discussion, Crescencio moved that the board change their meeting to the third Monday of each month. Sheri seconded, with an amendment that the meeting still be at 5:30 PM. The motion passed unanimously.
- Additional board assignments for 2018 were made as follows: Board Policies - Robert Schmidt; Advocacy and Legislation - Sheri Haderlie. JaDene accepted the assignment to attend the Marketing Committee meetings and report to the board.
- The board discussed pros and cons of possible locations for the new library.
- Karen informed the board that Mayor Daines is reinstating the neighborhood councils, and invited board members to attend the scheduled neighborhood meetings and get information on how the library can help the neighborhoods.

- Crescencio reported on the status of the library budget.
- Karen reported (for Liz) that the next meeting of the Latino Advisory Committee will be held in March, and that they will begin to plan the 2018 Hispanic Heritage Festival.
- Liz opened discussion about the library holding a regular Culture Night.
- The meeting adjourned at 6:45 PM. The next meeting is scheduled for Monday, March 19th, 2018 at 5:30 PM.