

**LOGAN LIBRARY
REGULAR BOARD MEETING MINUTES
19 MARCH 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, Tavia Smith, Liz Villegas, Leslie Black, Sheri Haderlie, Amy Anderson - City Council

MEMBERS EXCUSED: Crescencio Lopez Gonzalez, Robert Schmidt

MEMBERS ABSENT: None

LIBRARY STAFF: Karen Clark, Debbie Ogilvie

VISITORS: Sean Dolan - Herald Journal, Anne Hedrich - Friends of the Library, USU Journalism Intro to News Writing class

BUSINESS:

- The meeting was conducted by JaDene; roll call was conducted by Debbie; the minutes for February were reviewed and approved.
- Anne Hedrich, as outgoing president of the Friends of the Library, expressed the Friends' appreciation for the support from the library board.
- Karen reported on the City Council public workshop discussions regarding the new library. She informed the board that parking concerns were discussed and that no decisions were made regarding the site or the funding.
- Karen reported that the library did receive the expected CLEF grant of \$11,100, which will be used for computers, laptops and bookclub Kindles. She also reported on the status of the LSTA grant request.
- Karen informed the board that Senator Orrin Hatch's office sent a letter in reply to her contact regarding the LSTA funding cut, which she will forward to the board members.
- Karen informed the board members that a trustee training session will be scheduled soon with Utah State Library representative Juan Lee.
- The board reviewed the monthly statistical report for February.
- Karen reported that the curbside holds pick-up is almost ready to launch.
- Amy Anderson informed the board that the City Council has extended the option to purchase the V1 location until August 1st, giving them time to thoroughly examine all options before a decision is made. The board discussed funding possibilities, including RDA funds and whether or not to attempt a bond. Amy encouraged the board and the library to educate the other City Council members about how much the library already does and what a 21st century library could be.
- Karen informed the board that she still needs to discuss the survey questions with Mayor Daines, and plans to do so tomorrow.
- The board continued discussing options for the new building funding and design.

- Karen and Amy reported on the initial neighborhood council meetings, commenting on the different concerns of each neighborhood. Karen expressed excitement that we could speak to them about what a 21st Century Library can be for the community.
- Karen reported (for Crescencio) on the status of the current library budget. She also reported on requests for the 2018-19 budget year, including roof repairs, new carpet, updated heating/cooling controls, a 3% salary increase for non-benefited employees, a possible 3% salary increase for benefitted employees if the rest of the city does the same, a 3% increase for the Maintenance of Electronic Catalog and Databases budget, and an increase for custodial supplies.
- Leslie reported that the online book sale for February collected \$77.01, minus the \$39.99 merchant fee, for a profit of \$37.02; and that the in-house ongoing book sale collected \$338.31. She reported that the \$5,302.61 has been added to the trust so far this year, giving it a balance of \$167,714.97. She also reported that the library has received \$1,410.50 in donations from the Friends of the Library to purchase book bags and shopping carts and baskets, and that \$280.00 has been donated by patrons to purchase book club kits.
- Anne informed the board that voting for new officers will take place at the next Friends of the Library annual membership meeting, to be held this Wednesday at 7:00 pm, and that the next Friends book sale will be held Thursday, Friday and Saturday this week.
- Liz suggested culturally themed coloring pages to coordinate with the suggested monthly cultural night, and shared an idea she saw about labeling common objects in different languages.
- The meeting adjourned at 6:30 PM. The next meeting is scheduled for April 16th, 2018 at 5:30 PM.