

LOGAN LIBRARY
REGULAR BOARD MEETING MINUTES
MONDAY, 19 NOVEMBER 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, Robert Schmidt, Liz Villegas, Leslie Black, Sheri Haderlie, Amy Anderson - City Council

MEMBERS EXCUSED: none

MEMBERS ABSENT: none

LIBRARY STAFF: Joseph Anderson, Debbie Ogilvie, (Karen Clark - excused)

VISITORS: none

BUSINESS:

- The meeting was conducted by JaDene; roll call was conducted by Debbie; the minutes for October were reviewed and approved.
- The board reviewed the monthly statistical report for October.
- Amy informed the board of a partnership opportunity with 'Better 2020' to hold activities at the library commemorating the 100th anniversary of women's right to vote.
- JaDene informed the board that the bylaws were amended and approved in the January 2018 meeting, but were never updated on the website. She distributed copies with some of the amendments noted, but not all. Following discussion, where other discrepancies were noted, she stated that the bylaws subcommittee will meet again for further discussion.
- The board discussed parking issues with reference to the roof of the post office and the new hotel shared lot.
- Joseph reported for the Friends that his daughter has taken on the role of Secretary until their next membership meeting in March; that they are considering adding a 'Past President' position; that they might be holding a winter book sale; and that they agreed to fund the library's third annual Writer's Conference, with author lunches, book prizes, and new recording technology to facilitate posting sessions on social media. He also reported on the joint CVLA/Friends author event featuring Ann Cannon from the Salt Lake Tribune.
- Joseph informed the board that the regularly scheduled meetings on the third Monday of the month in January and February will fall on holidays, and that the library will not be open on those days. No decision was made about whether or not to reschedule.
- JaDene asked for input regarding a board Holiday party.
- The meeting adjourned at 6:00 PM. The next meeting is scheduled for Monday, December 17th, 2018 at 5:30 PM.