

LOGAN LIBRARY
REGULAR BOARD MEETING MINUTES
MONDAY, 7 JANUARY 2019
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, Sheri Haderlie, Robert Schmidt (phone), Crescencio Lopez Gonzalez (phone), Leslie Black (phone), Amy Anderson - City Council

MEMBERS EXCUSED: Liz Villegas

MEMBERS ABSENT: none

LIBRARY STAFF: Karen Clark, Joseph Anderson, Debbie Ogilvie

VISITORS: Brad Armstrong, Friends of the Library, Julene Butler

BUSINESS:

- The meeting was conducted by JaDene; roll call was conducted by Debbie; the minutes for December were reviewed and approved.
- JaDene introduced potential new board member Julene Butler, pending Mayorial and Council approval.
- Karen reported on the status of the young adult/special collections moves, the renovation of the women's staff bathroom, and the creation of the new research room.
- Karen informed the board that the state statistical report has been completed and she will provide copies next meeting.
- Amy informed the board that she has been re-appointed as the Library Board/City Council liaison.
- Karen distributed copies of the current draft of the library board bylaws, which will also be given to the city attorneys, for final review. Following discussion, JaDene asked the board members to be prepared to vote next month.
- Karen opened discussion of who on the board will take over review of the 'Contact the Library Board' email from the library website. The decision was made to have all board members receive the emails, to have Sheri, as vice-chair, responsible for responding, and to have JaDene responsible for making sure Sheri is aware of the contact.
- Karen reminded the board that the next meeting will be held on Monday, February 4th, as the library will be closed on Monday, February 18th.
- Karen distributed copies of the current draft of 2.01 Collection Development Policy. JaDene suggested that the reconsideration of materials form should be included in the appendices, and Amy suggested that board procedure for responding to appeals be included either in this policy or in the board bylaws.
- Brad reported on upcoming meetings for the Friends, changing officers in March, and the probability of the next book sale at the end of March.
- The meeting adjourned at 6:00 PM. The next meeting is scheduled for Monday, February 4th, 2019 at 5:30 PM.