

**LOGAN LIBRARY
REGULAR BOARD MEETING MINUTES
MONDAY, 4 FEBRUARY 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: Sheri Haderlie, Crescencio Lopez Gonzalez, Leslie Black (phone), Amy Anderson - City Council

MEMBERS EXCUSED: JaDene Denniston, Robert Schmidt, Liz Villegas

MEMBERS ABSENT: none

LIBRARY STAFF: Karen Clark, Joseph Anderson, Debbie Ogilvie

VISITORS: Diane Hardy, Julene Butler, Brad Armstrong - Friends of the Library, Emily Coltrin - Hyrum Library

BUSINESS:

- The meeting was conducted by Sheri; roll call was conducted by Debbie; the minutes for January were reviewed and approved.
- Karen informed the board that Liz has submitted her resignation as a board member, that JaDene's term expired in January and will be renewed, and that Julene's appointment to the board is up for approval in City Council tomorrow night.
- Karen informed the board of a recent early morning intruder situation and the steps taken to prevent such in the future, including the installation of cameras on the staff entrances, more stringent staff computer lockdowns, and later opening of staff doors.
- Karen reported on the success of the Tyler Whitesides/Frank Cole book release and signing event, attended by 706 people on January 19th.
- The board reviewed the monthly statistical report for December.
- Sheri called the boards attention to the newly installed carpet in some areas of the library.
- Amy reported that Cowboy Partners will be meeting with Mayor Daines and Community Development on February 12th.
- Karen and Sheri reviewed the changes to the current draft of the board bylaws as recommended by the city attorney, including the fact that per a document created by the city attorney in 2012, city council appointed board liaisons are voting members on the boards they are appointed to, making Amy Anderson the seventh member of the library board. The updated draft will be sent out by email.
- Karen informed the board that Morgan Bronson has been hired as a part time library page (shelver). She also clarified that according to the city attorney, all library employees other than the board appointed director are hired as city employees and do not require board approval.
- The board continued discussion of the current draft of 2.01 Collection Development policy, specifically reconsideration forms for items, websites, and programs.

- Brad reported that the Friends have given 13 boxes of books for a Goshute Elementary School library; that they will be selling 20 boxes for a Senior Citizen Book Exchange project; and that they plan to give 50 to 60 boxes to Discovery Books in order to clear out old stock that hasn't sold. He informed the board that the next book sale is scheduled for the last weekend in April.
- Brad reported that the next Friends board meeting will be held on February 20th and that all Friends, both active and inactive will be receiving emails informing them of the annual Friends meeting on March 20th, which will include a restructuring of the Friends board to add a Past President office.
- Brad reported on projects to be funded by the Friends, including the carpet in the new research room and prizes for the children's summer reading program. He suggested that Karen could request at least partial funding from the Friends for the new security cameras to be installed at the staff entrances.
- Amy shared a Friends project idea that she saw in another new library, where the Friends raised funds to build a book store and coffee shop within the library footprint but operated independently, with proceeds going to the Friends organization.
- The meeting adjourned at 6:35 PM. The next meeting is scheduled for Monday, March 18th, 2019 at 5:30 PM.