

**LOGAN LIBRARY  
REGULAR BOARD MEETING MINUTES  
MONDAY, 18 MARCH 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, Leslie Black (phone), Julene Butler, Amy Anderson - City Council

**MEMBERS EXCUSED:** None

**MEMBERS ABSENT:** None

**LIBRARY STAFF:** Karen Clark, Joseph Anderson, Debbie Ogilvie

**VISITORS:** Brad Armstrong - Friends of the Library

**BUSINESS:**

- The meeting was conducted by JaDene; roll call was conducted by Debbie; the minutes for February were reviewed and approved.
- Karen reported on the current status of the 2019-2020 budget process. She also informed the board that Sirsi Dynix has agreed to provide a free auto-renewal module for our patrons and a free upgrade from eLibrary to Enterprise, which will add an interface with the library's online resources.
- Karen distributed ULA membership applications for the board members to fill out, and invited board members to consider attending the ULA conference in May.
- Karen informed the board that the 'Their Story is Our Story' refugee organization has invited the board to attend their meeting at 7:00 this evening in one of the library meeting rooms.
- Karen reported on 'The Great Salt Lake Monster' author event held in the library last week.
- The board reviewed the monthly reports for January and February.
- Amy reported that Mayor Daines has asked for a review of traffic patterns on Main Street to determine whether or not to keep the third traffic lane between 200 N and 400 N.
- Amy reported that Cowboy Partners has presented two proposals for the Center Street block - one with a library included and one without.
- Sheri moved to approve the library board bylaws. Amy seconded. Following discussion, the motion passed unanimously.
- The board continued discussion of policy 2.01 Collection Development policy. Amy moved to amend section 2.01.08 by removing the unnecessary letter 'A'. Sheri seconded. Following discussion, Sheri moved to approve the Collection Development Policy. Crescencio seconded. The motion passed unanimously.
- Karen informed the board that JaDene had asked her to contact Juan Lee for additional board training. The board agreed to invite Juan on May 20th, the regularly scheduled board meeting night, and to have an abbreviated board meeting followed by training.

- Brad reported that the next Friends board meeting will be held at 7:30 this Wednesday, followed by the Annual Membership Meeting at 8:00, including a vote to restructure the board with the addition of a Past President office, and a vote to fund the new carpet in the Dora Wright Research Room and the book prizes for the Children's Summer Reading Program. He also reported that the next Friends book sale will be held the weekend of April 26th.
- The meeting adjourned at 6:45 PM. The next meeting is scheduled for Monday, April 15th, 2019 at 5:30 PM.