

LOGAN LIBRARY
REGULAR BOARD MEETING MINUTES
MONDAY, 15 APRIL 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, Leslie Black, Julene Butler, Amy Anderson - City Council

MEMBERS EXCUSED: Robert Schmidt, Crescencio Lopez Gonzalez

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 March were reviewed and approved.
- Karen reported that no additional roof leaks have developed; that the bottom lock on one of the outdoor bookdrops was stuck and has been removed to prevent further problems; and that she has been in contact with Mike Miller, the facilities manager, to arrange start-up for the air conditioning.
- Karen reported on the success of the Library's sixth annual Community Fair, and informed the board that next year's fair has been scheduled for April 25th.
- The board reviewed the monthly statistical report for March.
- The board began discussion of the Computer Use Policy review. Suggestions for update included referencing the wireless network as well as the public computers; changing the title to "Acceptable use of the Internet and Public Computers"; and posting hard copies in the library. Discussion included current practices for monitoring and appropriate use via software and staff involvement.
- JaDene suggested some possible topics for training from the state library next month: fundraising, community outreach, being a unity group, communication in marketing, financing the future, and a team building activity. Julene also suggested a review of the basics for board responsibilities.
- Karen initiated discussion about fundraising for the new library. Wendy Hassan with CVCA and Matt Whitaker with the Food Pantry were suggested as possible resources, as well as the Weber County Library Friends organization. Karen shared a suggestion from staff member Katrina Farrow for a \$20 in 2020 campaign and Brad suggested reviewing the webinars on the Network for Good website.
- Brad reported on the Friends of the Logan Library annual membership meeting; He informed the board that the April book sale has been cancelled to allow the accumulation of stock for a great beginning of summer sale May 31st, June 3rd and June 4th.
- The meeting adjourned at 6:45 PM. The next meeting is scheduled for Monday, May 20th, 2019 at 5:30 PM.