

**LOGAN LIBRARY  
REGULAR BOARD MEETING MINUTES  
MONDAY, 20 MAY 2019  
5:00 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, Crescencio Lopez Gonzalez, Leslie Black, Julene Butler

**MEMBERS EXCUSED:** Amy Anderson - City Council

**MEMBERS ABSENT:** none

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

**VISITORS:** none

**BUSINESS:**

- The meeting was conducted by JaDene; roll call was conducted by Debbie; the minutes for April were reviewed and approved.
- Karen reported that the air conditioning is working. She also reported on some door issues.
- Crescencio reported on the success of the Día de los Niños / Día de los Libros event, with 250 in attendance.
- The board reviewed the monthly statistical report for April and Karen informed the board that numbers across the state are gradually decreasing, not just ours.
- Karen informed the board that she will be defending the library's budget in the city council meeting on May 21st.
- Karen requested that the board discuss updates to the computer use policy via email throughout this month, with the intention to vote in the June board meeting.
- The public portion of the meeting adjourned at 5:30 PM and the board reconvened at another location for board training. The next meeting is scheduled for Monday, June 17th, 2019 at 5:30 PM.