

**LOGAN LIBRARY  
REGULAR BOARD MEETING MINUTES  
MONDAY, 17 JUNE 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, Crescencio Lopez Gonzalez, Amy Anderson - City Council

**MEMBERS EXCUSED:** Robert Schmidt, Leslie Black

**MEMBERS ABSENT:** Julene Butler

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

**VISITORS:** Brad Armstrong - Friends of the Library, Janet Miller

**BUSINESS:**

- The meeting was conducted by JaDene; roll call was conducted by Debbie; the minutes for May were reviewed and approved.
- Karen reported that one toilet is out of order and will be fixed after the end of June when the new budget year begins.
- Karen informed the board of a meeting room issue that came to the attention of the mayor and how the existing policy was of use in finding a resolution.
- Karen distributed a summarized report from all of the library employees who attended the Utah Library Association Conference in May. She commented that Yoga Storytime and Storytimes for Seniors were some of the most helpful sessions she attended and that the library has been able to begin implementing both.
- Karen reported that the final budget approval will be tomorrow night, with expected increases in staff pay, building maintenance, and money for a website redesign.
- Karen reported on book and money donations received for Lizzy Shelley, and stated that she has initiated contact with Lizzy's mom to discuss how the library will use the donations. Suggested uses are to give the books as reading prizes, and to buy some new children's furniture.
- Amy complimented Karen on her budget presentation to the City Council and stated that there isn't anything yet on the new library building.
- Karen distributed copies of Policy 2.11 Acceptable use of the internet and library public computers. The board reviewed the document and suggested two wording changes. Following review, Amy moved acceptance of the policy as amended. Sheri seconded. The motion passed unanimously.
- Amy informed the board that she had attended the ribbon cutting for the new hotel and learned that the hotel management is not concerned about sharing their parking lot with library patrons.
- JaDene distributed summaries of last month's board training, and reiterated that the State library believes we're moving in a good direction and doing what we're supposed to be doing.
- Karen informed the board that the City Executive Council has asked her for a list of all the fees and fines the library charges, and that she will be creating a new policy to document the information.

- Brad reported on the great success of the Friends book sale, which earned more than \$2,500. He reported that the next Friends board meeting will be held on June 26th, and that they are still looking for someone to serve as President Elect. He also informed the board that the next book sale will be held September 13th through the 16th or 17th.
- Karen informed the board that Colleen Eggett, from the State Library, is looking for people to serve on the State Library Board.
- The meeting adjourned at 6:35 PM. The next meeting is scheduled for Monday, July 15th, 2019 at 5:30 PM.