

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

MEMBERS EXCUSED: Crescencio Lopez Gonzalez

MEMBERS ABSENT: none

LIBRARY STAFF: Karen Clark, Joseph Anderson, Natalie Gregory

VISITORS: Brad Armstrong - Friends of the Library

BUSINESS:

- The meeting was conducted by JaDene; roll call was conducted by Natalie; the minutes for June were reviewed and approved.
- Brad reported that the June Friends of the Logan Library Board Meeting had a potential Vice-President/President Elect candidate in attendance. He reported that the next Board Meeting is Thursday, July 25th. He also mentioned that the Friends Board has added a small membership fee to their annual renewal fee to United for Libraries, a branch of ALA.
- Karen reported that the air conditioning system in Technical Services, an addendum to the original building and therefore on its own system, has started to experience trouble. Mario Flores, library custodian, is on medical leave for an additional two weeks, which has created interesting staffing issues. The carpets have also been cleaned.
- Karen reported that the new budget year has started; librarians are receiving their specific budget numbers as part of their evaluations. Maintenance budget has received more funding than last year. The City provided funding for raises for full-time staff to be distributed from the bottom up. The website redesign process can now begin.
- Karen shared recent and upcoming outreach programs which have met with success. These include storytimes for summer campers in the park, adult storytimes, a new automatic renewal system, and an upgraded catalog.
- The board reviewed the monthly statistical report for June. Amy asked about how the 2-hour computers have affected the computer session stats. Julene suggested keeping track of the number of minutes spent on each computer. Karen explained that the City IT department no longer tracks the number of wi-fi sign-ins either.
- Amy stated that the City Council has nothing new to report on the location of a new library building, but emphasized that it is still a very living issue. Karen reported that the Mayor is consistently discussing the possibility and hopes for what a new library will be. Amy suggested that board members who receive feedback and ideas from the public encourage those people to put their ideas and concerns into writing, to the member of the board, to Karen, to Holly and/or Amy.

- Karen reported that the Computer Use Policy, passed last month, has been approved by both the State Library and the City Attorney.
- JaDene distributed a reading for monthly Board Training that showed the State of Utah's stance on Internet Services and Privacy.
- Karen distributed a first draft of the fees, fines, and charges that Logan Library has. Some additional fees were uncovered and will be added. Several items were discussed in detail and Karen will bring information about the history of certain fees, specific breakdowns, and numbers for analysis and discussion at next month's meeting.
- The meeting adjourned at 6:30 PM. The next meeting is scheduled for Monday, August 15th, 2019 at 5:30 PM.