

**LOGAN LIBRARY  
REGULAR BOARD MEETING MINUTES  
MONDAY, 19 AUGUST 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, Robert Schmidt, Crescencio Lopez Gonzalez, Leslie Black, Julene Butler, Amy Anderson - City Council

**MEMBERS EXCUSED:**

**MEMBERS ABSENT:** Sheri Haderlie

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

**VISITORS:** Brad Armstrong - Friends of the Library, Mattie Mortensen - Herald Journal

**BUSINESS:**

- The meeting was conducted by JaDene; roll call was conducted by Debbie; the minutes for July were reviewed and approved with two spelling errors corrected.
- Karen reported that the State Library has approved our updated 'Acceptable Use of the Internet and Library Public Computers' policy.
- Karen reported that the Air Conditioning needs to be re-set multiple times each day but is still functioning, and that a new roof leak has been discovered and will be investigated.
- Karen distributed a copy of the monthly trust fund contributions for last fiscal year and apologized for not being able to report the trust fund total. She will be requesting Rueben or Rich to come over and show us exactly how to find the information we need.
- Karen reported on the success of the adult storytime outreach programs, both in the library and at care facilities.
- The board reviewed the monthly statistical report for July.
- Amy informed the board that she will be previewing the Center Block plans tomorrow and that a public meeting will possibly be held on September 9th. She assured the board that the \$3 million set aside in RDA funds for the library is still in place. She also reported that the hotel management is not concerned about library patrons using the hotel parking lot.
- Brad reported that the next Friends business meeting will be held at 6:00 this Wednesday, followed at 7:30 by a presentation by Habiba Ali Nur about refugees and immigration. He informed the board that the next book sale will be held September 13th through 16th. He also asked for suggestions on who could be asked to chair a fundraising committee when fundraising for the new building begins.
- JaDene reported that she and Sheri have completed Karen's annual review and that Karen has some good goals for the coming year.
- JaDene and Karen both shared feedback from library patrons who hadn't been in for a while and were impressed by the positive energy and involvement at the library now. Julene and Amy shared that the primary feedback they've received is curiosity about the new building.

- JaDene distributed copies of the Open and Public Meetings Act from the board handbooks, and stated that training should be held on this every year. She asked the board members to read through it and said Karen will ask the city legal department to give a 10 minute training. She said that in reading other board minutes one thing that we don't do that many other boards do is recite the pledge of allegiance - something to think about.
- Karen distributed a second draft list of the 'Fees, Fines and Charges' policy, and a statement from Rich Anderson of current Logan home values and estimated tax revenue dedicated to the library. She also distributed a resolution from ALA regarding the elimination of overdue fines and informed the board that she is investigating this, particularly for children's accounts, but has not made any decisions yet.
- Karen reported that the Hispanic Heritage Festival will be held on Saturday, September 14th and that CVLA will host Author Jan Pinborough on Thursday, September 12th. Robert informed the board about two other upcoming events, a presentation at Herm's Inn by author Barrie Gilbert on grizzly bears, and an Audubon hosted event here at the library by a well-known Sasquatch expert.
- The meeting adjourned at 6:35 PM. The next meeting is scheduled for Monday, September 16th, 2019 at 5:30 PM.