

**LOGAN LIBRARY
REGULAR BOARD MEETING MINUTES
MONDAY, 16 SEPTEMBER 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, Crescencio Lopez Gonzalez, Leslie Black, Julene Butler, Amy Anderson - City Council

MEMBERS EXCUSED: none

MEMBERS ABSENT: none

LIBRARY STAFF: Karen Clark, Joseph Anderson, Debbie Ogilvie

VISITORS: Brad Armstrong - Friends of the Library, David Welch - library patron

BUSINESS:

- The meeting was conducted by JaDene; roll call was conducted by Debbie; the minutes for August were reviewed and approved with a typo correction and the addition of discussion of environmental concerns about the express check-out service.
- Karen reported on the failure of one of the two ancient control panels that regulate air flow in the building and the efforts Mike Miller is making to keep the building habitable. She assured the board that the city administration is aware of the condition of the building.
- Karen distributed the 2018-19 annual report and a report showing the trend lines from 2000 to 2018.
- Karen reported on the continuing success of the library's outreach programs, including the Hispanic Heritage Festival, representation at the Pride Festival, adult storytimes at local care centers, and the Express Check-out service.
- Karen informed the board that Kareena Yashko will be moving to Salt Lake and that her full time storyteller position will be filled by another staff member.
- The board reviewed the monthly statistical report for August.
- Amy informed the board that the Grizzly Station / V1 location has been sold and will be developed as apartments, taking it completely off the table as a possible location for the new library. The board discussed their frustrations about still not having a definite location selected despite years of work.
- Following discussion, Julene moved that the board ask Karen to invite Mayor Daines to attend the board meeting next month so that they can learn from her what she is looking for and so they can ask questions and open a dialogue. Leslie seconded. The motion passed unanimously. JaDene suggested the November 18th meeting, as October has a full agenda already.
- Brad reported on the activities of the Friends, and encouraged the board members to keep their memberships current. He reported that their October 23rd public meeting will feature Dr. Lynne McNeill speaking on the 'Slender Man' folklore and encouraged the board to follow the Friends on social media.

- Crescencio shared a suggestion from Ernesto Lopez to partner with the library in getting prints made for display of the different pyramid sites he has visited in Mexico, knowing that the library has struggled to find local latin artists to highlight. Karen agreed to email Ernesto and discuss options, including showing the photos digitally rather than in print.
- JaDene reminded the board that the city legal department will be attending the October board meeting to train on the open meeting laws.
- Karen distributed a third draft of the 'Fees, Fines and Charges' policy for review and continued discussion.
- David Welch asked about how the library currently markets their non-traditional services and suggested the twice monthly Loaves and Fishes community meal as a place to reach more people.
- The meeting adjourned at 6:50 PM. The next meeting is scheduled for Monday, October 21st, 2019 at 5:30 PM.