

**LOGAN LIBRARY
REGULAR BOARD MEETING MINUTES
MONDAY, 16 DECEMBER 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, Leslie Black, Amy Anderson

MEMBERS EXCUSED: Sheri Haderlie

MEMBERS ABSENT: Crescencio Lopez Gonzalez, Julene Butler

LIBRARY STAFF: Karen Clark, Joseph Anderson, Debbie Ogilvie

VISITORS: Mayor Holly Daines, Brad Armstrong - Friends of the Library

BUSINESS:

- The meeting was conducted by JaDene; roll call was conducted by Debbie; the minutes for November were reviewed and approved.
- Mayor Daines updated the board on the status of acquiring property for the new library. She encouraged the board members to continue telling the story of what the library does and why we need a new building.
- Karen and Joseph reported on building issues, specifically mentioning that the ceiling in the staff entry still leaks, that the new heating/cooling control system is being installed, and that the bid for the new compressor came in at \$25,000.
- The board discussed how building issues impact library services and how much to invest in keeping this building liveable. Robert introduced the idea that there is a whole generation of pre-schoolers who have missed out on what a new modern library can provide.
- JaDene shared input from a patron who recently moved to Logan and is very impressed with the quality of our library service. Amy suggested that patrons with positive feedback should be encouraged to share it with the city council.
- Karen reported on the status of our grant applications.
- The board reviewed the monthly statistical report for November. Karen mentioned that the computer use has been declining, which could be attributed to longer sessions being offered or to more patrons using their own devices on the library wi-fi.
- Karen presented Robert with a thank-you gift for his service on the board, and he stated his intent to serve on the fund-raising committee for the new library.
- Amy reminded the board that there will most likely be a new city council liaison on the library board next year.
- Brad reported on the success of the current book sale, with an estimated \$800 raised by Saturday evening and another \$200 so far today. He reminded the board members to renew their memberships. Amy suggested establishing a lifetime membership amount, which Brad says the Friends have discussed. He informed the board that the next friends board meeting will be held on the third Wednesday in January.

- JaDene was elected as the board chair for 2020. Amy moved and Robert seconded that election of vice-chair be continued to the January meeting.
- Karen opened discussion about possible new board members and several suggestions were made. Robert brought up the notion of including a youth representative.
- The board agreed to change the January and February meetings to the fourth Monday of the month, as the library will be closed on the third Mondays for holidays.
- Karen informed the board that she is still working on the patron behavior policy.
- The meeting adjourned at 6:25 PM. The next meeting is scheduled for Monday, January 27th, 2020 at 5:30 PM.