

**LOGAN LIBRARY
REGULAR BOARD MEETING MINUTES
MONDAY, 27 JANUARY 2020
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, Leslie Black, Julene Butler, John Zsiray, Mark Anderson - City Council

MEMBERS EXCUSED: Crescencio Lopez Gonzalez

MEMBERS ABSENT: none

LIBRARY STAFF: Karen Clark, Joseph Anderson, Debbie Ogilvie

VISITORS: Brad Armstrong - Friends of the Library, Savannah Pace - Herald Journal

BUSINESS:

- The meeting was conducted by JaDene; roll call was conducted by Debbie; the minutes for December were reviewed and approved.
- John Zsiray and Mark Anderson were welcomed and Introductions were made all around.
- Karen reported that a new compressor will need to be installed before the air conditioning can be used this year. She stated that, as the library would be spending about \$25,000 for the compressor, new carpet and other building improvements would not be purchased this year.
- Karen informed the board that the \$3,000 Census grant has been approved which will be expended for Chrome Books (or their equivalent), Wi-Fi hotspots, and census training for library staff.
- Karen reported that the library will receive a CLEF (Community Library Enhancement Fund) grant of \$11,200 which will be used for Patron Technology. She explained that, depending on approval or not of requested LSTA (Library Services and Technology Act) funding, it may be applied to an RFID security system upgrade. She also reported that the library has applied for a \$1,000 Utah State Library Uplift grant for attending the PLA (Public Library Association) conference in Nashville this year.
- The board reviewed the monthly statistical report for December. Karen reminded the board that the annual report will be compiled at the end of the fiscal year in June. She also informed the board that the library will not participate in the Gallery Walk this year, which will allow a more consistent schedule for the monthly Family Game Night events.
- Sheri mentioned a public / school library cooperative being explored for Utah Online library, and also a gaming convention, SaltCon, to be held March 3-8.
- Mark assured the board that the City Council still supports and is working toward a new library.
- Brad explained what the Friends of the Library, as a 501c3 non-profit, does to help the library with membership dues, book sale proceeds, and donations. He reported that the December book sale raised \$1,350, giving them a current budget of approximately \$4,000. He spoke of the ongoing efforts to recruit new members both in general and to participate on the governing board. He also reported that the next board meeting will be held on February 12th; the next book sale March 14th, 16th, and 17th; and the annual full membership meeting on March 26th.

- Karen explained the 'community feedback' agenda item for Mark and John's benefit and reminded the board members that they are expected to positively represent the library. JaDene asked Karen to provide a list of regular library events for the board so members could plan to attend and support the library. Feedback shared included new library building suggestions for location and pod construction elements.
- JaDene opened elections for Vice Chair. Leslie nominated Sheri; Julene seconded. Sheri stated her willingness to accept nomination and serve if elected. Her election was confirmed by acclamation.
- Karen reported that she is still working on the patron behavior policy and explained that she wants it to include behavior expectations for both staff and public.
- Karen reported on the status of the new library website design and shared feedback about the catalog changes. Julene suggested a public event to teach patrons about the new website when it's ready.
- Sheri informed the board that the Utah Library Media Specialist Group will be sponsoring an Intellectual Freedom broadcast this Friday from 10 AM to 1 PM in room 272 of the Education Building at USU.
- Karen informed the board that one of her goals as CVLA president this year is to have more involvement with the school libraries.
- The meeting adjourned at 6:35 PM. The next meeting is scheduled for Monday, February 24th, 2020 at 5:30 PM.