

LOGAN LIBRARY
REGULAR BOARD MEETING MINUTES
MONDAY, 24 FEBRUARY 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, Crescencio Lopez Gonzalez, Leslie Black, Julene Butler, John Zsiray

MEMBERS EXCUSED: Mark Anderson - City Council

MEMBERS ABSENT: none

LIBRARY STAFF: Joseph Anderson, Debbie Ogilvie

VISITORS: Brad Armstrong - Friends of the Library, USU students observing: Kendall Johnson, Sierra Dewsnup, Paulie Dryden, Anahi Diaz, Kaimbre Wursten, Keeley Doyle, Jane Thornton, Sarah Behr

BUSINESS:

- The meeting was conducted by JaDene; roll call was conducted by Debbie; the minutes for January were reviewed and approved.
- The student observers were welcomed and introductions were made all around.
- Joseph reported on the reappearance of a ceiling leak in the nonfiction collection and on the successful installation of the new compressor. Julene asked about emergency plans in case of a major leak.
- The board reviewed the monthly statistical report for January.
- The board discussed parking issues, the status of the new website design, and concerns about showing rated R movies at the library, with a suggestion to review the programming policy.
- Brad reported on the upcoming Friends of the Library annual membership meeting and informed the board that there will be a full slate on the ballot for board positions. He also shared the Friends' discussion about having a Friends/Board/Library presence at the Farmer's Market and some additional suggestions were given by board members.
- Sheri moved and Julene seconded that the board approve the grant expenditures as presented on the agenda, with note of the typo correction of too many zeroes. The motion passed unanimously.
- Julene referenced an article in the New York Times about a motion in congress to eliminate LSTA funding, and Sheri agreed to forward the ALA and ULA forms for communicating with government representatives about this issue.
- JaDene encouraged all of the board members to sign up to receive the library newsletter by email, and assigned for next month that they come with at least one library event they are willing to attend.
- Prompted by community feedback, Julene asked for talking points about what will be great about a new library that we can't do now, and Leslie asked for clarification about why we can't use the doors on main street. Crescencio shared concerns from the Latino community about the upcoming census and requested that the census volunteers be well acquainted with the issues.
- The meeting adjourned at 6:20 PM. The next meeting is scheduled for Monday, March 16th, 2020 at 5:30 PM.