

**LOGAN LIBRARY  
REGULAR BOARD MEETING MINUTES  
MONDAY, 21 SEPTEMBER 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 (via Zoom), Crescencio Lopez Gonzalez, Leslie Black, Julene Butler (via Zoom), John Zsiray

**MEMBERS EXCUSED:** none

**MEMBERS ABSENT:** Mark Anderson - City Council

**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 August were reviewed and approved.
- Mayor Daines reported on the expected timeline and procedures in city government for moving forward with plans for the new library, including a public hearing on October 6th during City Council for approving funds to begin building design, and the proposed tax increase after the Truth in Taxation meeting in August 2021. She also reported on additional projects underway and planned for the Logan Downtown revitalization.
- Karen reported that the city maintenance team has been doing a great job keeping the library building in shape this year.
- The board reviewed the monthly statistical report for August.
- Karen reported on the public service hours and cleaning procedures for items and facilities now that the library is open again. She stated that she is monitoring COVID numbers for the purpose of resuming in-house programming, and that the library's online programming continues to be well received, including the virtual Hispanic Heritage Festival underway now.
- Karen reported that the library's new website is doing well. John asked if the historic photo collection was going to be available again soon.
- Karen reported that the library is being very frugal with collection development budgets, and that librarians have been instructed to discard as many items as they purchase in preparation for moving the collection when the time comes.
- Brad reported on the status of the Friends Booksale going on now, which has collected more than \$2,200 in the two weeks the library has been open, and stated that he expects to still have stock for continuing into the middle of October. He reported that the friends board will be discussing fundraising options with their legal consultant and will be inviting some experienced fundraisers to join their efforts.
- JaDene reported that she and Sherrie had discussed the director evaluation for Karen and decided that a formal interview was not needed this year. They commended Karen on all the positive work done to keep the library vital during COVID.

- JaDene reported that all the community feedback she has received has been positive for the planned location of the new library.
- Karen reminded the board that the public hearing for funding the next step of the new building will be held on October 6th and she and Mayor Daines encouraged the board members to attend and contribute.
- Karen reported on the impact COVID has had on library service and measures that have been taken to keep staff and patrons safe, including staff temperature records twice each day, plexiglass at the service desks, and a regular disinfectant cleaning schedule. She stated that if the schools close again, the library probably will too.
- Karen informed the board that no changes will be made to policy 2.02.02 Delinquencies, Fines and Other Charges. She reported that the library has stopped quarantining items due to lack of supporting evidence, but continues to clean them as they come in, and will be resuming the regular overdue fees in October.
- Karen reported that she and Julene still need to discuss the strategic plan.
- The meeting adjourned at 6:40 PM. The next meeting is scheduled for Monday, October 19th, 2020 at 5:30 PM.