

**LOGAN LIBRARY
REGULAR BOARD MEETING MINUTES
MONDAY, 19 OCTOBER 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, Crescencio Lopez Gonzalez, Leslie Black (via Zoom), Julene Butler (via Zoom)

MEMBERS EXCUSED: John Zsiray

MEMBERS ABSENT: Sheri Haderlie, Mark Anderson - City Council

LIBRARY STAFF: Karen Clark, Debbie Ogilvie

VISITORS: Brad Armstrong - Friends of the Library

BUSINESS:

- The meeting was conducted by JaDene; roll call was conducted by Debbie; the minutes for September were reviewed and approved.
- The board reviewed the monthly statistical report for September. Karen informed the board that Hoopla will soon be added to the library's online resources. She also reported that the additional grant-funded wifi hotspots have arrived.
- Karen reported that the City Council approved funding for the library to proceed with designing the new building.
- Brad informed the board that the Friends booksale has earned \$4,800 so far, and that plans are to end it on Halloween. He also reported on membership numbers, plans to push Friends of the Library Week, and interest from Keegan Garrity in helping with fundraising.
- For community feedback, JaDene reported positive comments about the library's new website. Crescencio reported that the Latino Friends Facebook membership increased from 20 to 80 during the virtual Hispanic Heritage Festival, and passed on a request for booklists of hispanic titles. Brad informed the board that one common question from booksale customers was why there isn't a county-wide library, and suggested the library add an explanatory write-up to the website.
- Karen reported that the city is working on the contract with Hacker and DesignWest for the new building design. The board discussed options for staff input and future expansion wishlists, as well as what is currently planned.
- Karen reported that so far no library staff members have tested positive for COVID-19, although there have been a few scary moments.
- Karen distributed copies of current staff discussion for updating the library's mission statement and vision/values statement. JaDene requested that reading continue to be central.
- Karen introduced the possibility of changing the frequency of library board meeting from monthly to every-other month.
- The meeting adjourned at 6:15 PM. The next meeting is scheduled for November 16, 2020 at 5:30 PM.