

**LOGAN LIBRARY
REGULAR BOARD MEETING MINUTES
MONDAY, 16 NOVEMBER 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, John Zsiray, Mark Anderson - City Council

MEMBERS EXCUSED: None

MEMBERS ABSENT: Julene Butler

LIBRARY STAFF: Karen Clark, Joseph Anderson, Debbie Ogilvie

VISITORS: None (Excused: Brad Armstrong - Friends of the Library)

BUSINESS:

- The meeting was conducted virtually via Google Meet by JaDene; roll call was conducted by Debbie; the minutes for October were reviewed and approved.
- The board reviewed the monthly statistical report for October. Karen reported that the annual State Library statistical report has been completed and submitted, and work will begin next on compiling the library's annual statistical report.
- Karen informed the board that Librarian Melanie Liechty retired at the end of October after more than 40 years of service, and Librarian Jason Cornelius resigned last week. She reported that with the current move toward reducing costs, plans are to change Melanie's position to Associate Librarian for replacement, and that Jason's assignments are being shared among existing staff.
- Karen reported that annual staff evaluations are proceeding.
- Mark reported that the City Council will be conducting a design review tomorrow, and that things are moving along with good support from the Council and the community.
- Karen reported (for Brad Armstrong of the Friends) that the Fall booksale collected \$6,000, and that the next sale is scheduled for December 5th through December 16th. She also informed the board that the Friends will be holding a virtual board meeting on Wednesday.
- JaDene asked the board members to start thinking of ways to include the community in fundraising for the new library, particularly the children, to give them a feeling of ownership. Leslie suggested collecting donations for the purchase of their favorite books. Crescencio suggested starting a Venmo fund and placing change collection jars in the schools each week. JaDene asked the members to be prepared to share their ideas when the time comes to present them to the mayor and the City Council.
- Karen reported that so far no library staff members have tested positive for COVID-19. She informed the board that, in compliance with the most recent information from the Governor, the library has updated signage about wearing masks, which are provided if needed, and that patrons who can't or won't wear them are encouraged to use the pick-it-up service.

- JaDene reviewed the board meeting schedule for the next few meetings. The December 21st meeting will be held online as scheduled. The January and February meetings will be held on the second Monday of the month as the library will be closed for holidays on the third weeks.
- The meeting adjourned at 5:55 PM. The next meeting is scheduled for December 21, 2020 at 5:30 PM.