

LOGAN LIBRARY
REGULAR BOARD MEETING MINUTES
MONDAY, 21 DECEMBER 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, John Zsiray, Mark Anderson - City Council

MEMBERS EXCUSED: Leslie Black

MEMBERS ABSENT: Julene Butler

LIBRARY STAFF: Karen Clark, Joseph Anderson, Debbie Ogilvie, Robby Linton

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 November were reviewed and approved.
- The board reviewed the monthly statistical report for November. Karen reported on the status of adding Hoopla to the library's online resources.
- Karen reported on recent staff changes at the library. She informed the board that a new associate librarian position has been created to cover IT and collection development for databases, magazines and newspapers, and that Debbie Ogilvie will be filling that role; she reported that Robby Linton has been promoted from full time library technical assistant to full time associate librarian to take over what Debbie was doing, with the addition of music collection development. She reported that Hollie Dabb has been promoted from part time to full time library technical assistant. She also reported that Becky Smith will be retiring at the end of December, and her responsibilities will be shared among existing staff until after the new library construction is completed.
- Mark reported on the City Council's support for the new library, and their wish that additional funding could be found to allow for a larger building.
- Joseph reported for the Friends that the next book sale may be held in January or February, and that Brad is excited to start fundraising for the new building as soon as the Mayor gives approval.
- The board discussed possibilities for a new board member to replace Crescencio, as this was his last term.
- Following discussion, Sheri moved that the board keep their current leadership moving forward into the next year. John seconded, the motion passed unanimously, making JaDene chair and Sheri vice-chair for another year.
- Karen reported on the status of the building design and informed the board that she is working on a fundraising brochure that she will send to them.
- Karen reported that the library was not chosen to receive a grant from the Eccles foundation. Mark suggested that nontraditional funding sources be explored, such as ICON Health and Fitness.

- Karen reported that one staff member has tested positive for COVID-19, that others have tested negative, and that library service continues. She mentioned the option to return to curbside-only service if staff availability becomes limited.
- Karen reported on the status of updating the library strategic plan, mission statement, and vision/values statements.
- JaDene reviewed the schedule of upcoming board meetings, which will be held virtually. She reminded the board that the January meeting will be held on the 11th instead of the 18th, that the February meeting will be held on the 8th instead of the 15th, due to holidays, and that the March meeting will resume on the third Monday, March 15th.
- The meeting adjourned at 6:00 PM. The next meeting is scheduled for January 11, 2021 at 5:30 PM.