

**Friends of the Logan Library
2018 February Board Meeting
Old Ephraim Room, Logan Public Library
5:36 p.m. February 21, 2018
MINUTES**

This is a summary of the minutes, that were recorded by the secretary, and transcribed with highlights and key votes noted. A full account of the minutes will be placed in the archives at a future date.

Welcome

Anne Hedrich (President), Brad Armstrong (Vice President), Jane Erickson (Treasurer), Stephen VanGeem (Secretary), Gail Yost (Member), Joseph Anderson (Logan Library Assistant Director)

Approval of January meeting minutes

Approved January minutes over email.

Treasurer's Report

Presentation by Jane Erickson

Account balance is \$10,726.33 in the FoLL account and \$158.76 in the Cache Valley Storytelling Festival account.

Jane completed the IRS filing for 2017.

Stephen makes a motion to approve Treasurer's Report, Brad seconded. All agree.

Membership Report

Report by Anne Hedrich for Membership Manager Sheldon Miller

No change in membership that we know of.

Speaker Report

Presentation by Anne and Brad Armstrong

Steve Walker is returning after this Executive Board meeting to talk about the second half of his bicycle trip around the world.

Brad will be gone April 17 through April 25 and the third Wednesday of the month is April 18. Brad has relinquished responsibility of the April speaker to Gail Yost who is working with three local romance authors-- Lauren Grace, E.B. Wheeler, and third writer TBD.

Brad wants to reestablish contact with a representative from the Summer Citizen Speaker Series to propose collaborating with them on a speaker for July. He mentioned inviting an Assistant Professor from the History Department who recently spoke about the history of aviation in Cache Valley.

Joseph asked if we think the speaker series is meeting the goal of the FoLL to attract new members. Brad said that it probably doesn't increase FoLL memberships, but it does bring people to the Logan Library. We may revisit the purpose of the Speaker Series moving forward.

Library Report

Report by Joseph Anderson, Logan Library Assistant Director

Next order of 1000 bags with both the FoLL and the Logan Library logos on them will be available soon. The two shopping carts and twelve baskets have arrived and are in use. The idea came out of the Library Senior Services Committee and everyone is pleased with how well they are working.

Library recently held their 2nd Writer's Conference on January 26 with an attendance of 62 people. Star Coulbrooke and Reanne Thayne were two of the advertised authors.

No new staff members.

There was an important meeting last night to discuss the new Logan Library. Mayor Daines set it up to get feedback from the public and the City Council about how to proceed. She wanted to know if she should continue Mayor Peterson's trajectory. Council Member Jess Bradfield wouldn't commit on the record, but the other City Council Members appeared in favor of the V1 site. There appears to be strong support for a new Library. Mayor Daines will be pursuing the new site with the Needhams.

Action Item: AV Cart Purchase Request from the Logan Library

Discussion led by Joseph

Natalie Gregory did the research on the proposed equipment based upon discussion by Natalie, Joseph, and Library Director Karen Clark. Brad suggested keeping costs below \$1400 so that we don't have to send the proposal to the full membership. Joseph said that shipping on the carts ended up going over the approved amount, so the Library covered the additional cost. He said that Karen has approved the AV Cart Proposal with the same understanding.

Brad made a motion to fund an AV Cart up to \$1450, Stephen seconded. All agreed.

Action Item: Funds in Storytelling Festival account

Discussion led by Brad

Brad emailed Chad Hutchins, our legal counsel, and cc'ed everyone. Chad said that we cannot give the money back to the Storytelling Festival. We can only use it toward FoLL's purposes or to some other charitable use. Brad proposes that we add it the cost of something that we donate to the Library at a future date.

Jane asked for simplicity sake that we write a check for the full amount from the Storytelling Festival account to the Friends account, and then the Executive Board puts that money to use as it would other funds.

Joseph asked that Library Director Karen Clark be added to our email conversations (even though he is our Library liaison) so that she knows what sort of issues we are discussing over email.

Jane proposed that we absorb that money into the Friends account (pending the approval of legal counsel), Stephen seconded. All agreed.

Action Item: Question of funding as part of sponsorship of Tyler Whitesides Event

Discussion led by Anne

We are a sponsor for the event but did not commit any money pending an executive board vote. This is a commercial event but Tyler Whitesides has been tasked with raising his own funds. He has already committed to including a flyer with materials to be distributed.

Stephen said that he doesn't see the direct benefit for the Library. Anne proposed that we offer some money as a way of saying thank you to Mr. Whitesides for advertising our name.

Stephen proposed that we donate \$50 for reimbursement for the advertising that contains the Friends logo, Brad seconded. All agreed.

Planning Events

Discussion led by Anne

Next meeting is the Annual Meeting and Officer Election – 7 pm, Wednesday, March 21, Jim Bridger room

Spring Book Sale – Thursday, March 22 – Saturday, March 24, Lake Bonneville room

We need someone to staff the Logan Library Community Fair on Saturday, April 7, from 11 am to 3 pm.

March Executive Board Meeting - 6 pm, Wednesday, March 21, Jim Bridger room

Adjourn

Stephen moved that we adjourn. Brad seconded. All agree.

6:55 p.m. February 21, 2018