

Friends of the Logan Library
Board Meeting
Wednesday, October 23, 2019
6:30 pm Temple Fork room

Welcome and Introductions

In Attendance:

Board: Gail Hanson (Treasurer), Stephen VanGeem (President), Brad Armstrong (Past President)

General Member: Nelda Ault-Dyslin, Jesse Walker

Call to Order:

Approval of Agenda:

Moved by Brad Armstrong; seconded by Gail Hanson;
Voted upon and unanimously approved

Approval of Minutes:

Moved by Gail Hanson; seconded by Brad Armstrong
Voted upon and unanimously approved

Reports:

Treasurer's:

Friends of the Logan Library Funds

Balance on 28 September 2019	\$3665.84
Withdrawals	
Children's Halloween Carnival Bingo prizes	\$126.98
Balance on 22 October 2019	\$3538.86
Petty Cash	\$70.00
Checking account balance	\$3468.86
Total	\$3538.86

BOOK STORE BUDGET

Current available balance \$153.89

Moved by Jesse Walker; seconded by Brad Armstrong
Voted upon and unanimously approved

Membership:

About 128; we currently have 148 lapsed. Brad still needs to talk to Sheldon about sending out a generic blind email reminding members that they were expiring soon.

Library Administration:

Discussion of Library Board Meeting by Gail Hanson and Brad Armstrong

- The Library needs \$20,000 for a compressor for the boiler, and only has \$40,000 in the annual budget
- The library also needs \$7,000 for a new programming board
- Assistant City Attorney Craig Carlston discussed open meeting law. If you have an action item, it has to be classified under a public meeting, which requires 24-hour notice. If you don't have an action item, it can just be a public hearing which does not have the same requirement.
- The new library will not be part of the city center block. The V1 site was bought by a developer who wants to turn it into apartments. So the new library is starting from scratch again.
- Replacement furniture in the children's section is still needed but Karen and Joseph will get us more details in the near future.

Action Items:

Friends of Logan Library Week

Brad: We did not get the proclamation out in time so it was not read by the City Council. Gail has been staffing the Friends table in the library all week. We got one new membership.

Gail: Thirty people attended the movie night. Six families with young kids, seven or eight teenagers, and one older woman.

Brad: The library needs help setting up the Halloween Carnival on Saturday. Set-up is at 2:30 pm. Clean-up is at 6 pm.

December Book Sale (12/13-12/17)

Starts Friday, December 13, and goes to Tuesday, December 17 (barring Sunday). Brad suggested doing a membership drive the Monday through Thursday beforehand, using the Members-only book sale on Friday as a draw. Brad also talked about limiting Friday to just 3-5:30 pm and have a late set-up too. Saturday timing would be 10 am to 5:30 pm, Monday from 10-8 pm, and Tuesday from 10 am to 6:30 pm.

Schedule December Speaker Series (12/4)

Brad doesn't think we need to stress about a speaker in December. We just had a successful speaker in August and one again tonight.

Open Forum:

Brad: Robert Schmidt is bringing in a Bigfoot expert to the library on Thursday, November 7. He approached Brad to ask if the FOTLL would sponsor refreshments. The board members present elected not to do it.

Adjourn:

Moved by Gail Hanson; seconded by Brad Armstrong;
Voted upon and unanimously approved