

Friends of the Logan Library
Board Meeting
Wednesday, November 20, 2019
6:30pm Temple Fork room

Welcome and Introductions

In Attendance:

Board: Brad Armstrong (Past President), Gail Hanson (Treasurer), Shari Christopherson (Secretary), Joseph Anderson (Library Assistant Director), Stephen VanGeem (President)

General Members: Nelda Ault-Dyslin (PR)

Call to Order:

Approval of Agenda:

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

Approval of October's Minutes as corrected:

Moved by: Brad Armstrong; seconded: Gail Hanson

Reports:

Treasurer's:

Amended Treasurer's Report November 18, 2019, Filed January 22, 2020

Last Report: October 22, 2019

Friends of the Logan Library Funds

Balance on 22 October 2019	\$3538.86
Adjustment	
Additional \$10 September book sale found in petty cash	\$10.00
Deposits	
September book sale	\$10.00
Membership	\$10.00
Withdrawals	
Candy & Refreshments Friends' Week	\$23.31
Balance on 18 November 2019	\$3545.55
Petty Cash	\$70.00
Checking account balance	\$3465.55
 Total	 \$3535.55

BOOK STORE BUDGET

Current available balance \$153.89

Gail Hanson
Treasurer

Moved by: Brad Armstrong; seconded: Shari Christopherson

Membership:

No updates or changes; we are proposing a plan to send a generic monthly email to remind members that their membership is expiring that month. Brad will follow up on that.

Friends who don't use email (call? postcards?) Postcards is a workable option. Just need to work out the logistics. The library is willing to pay the postage. Send an annual postcard reminding about membership to lapsed members if they do not have an email.

Library Administration:

Joseph reporting:

New building: The mayor, Karen, and some board members met and they are working on locations still.

Staff: Moved around some tech positions, and hired two new pages (shelvers)

Events: In the middle of National novel writing month. It is a contest to see if you can write a whole novel in the month of November. People meet together and the library offers snacks

Ice Queen Story time to go along with the release of Frozen 2

Santa Story time: December 10-11

January writers' conference: Asking if Friends can help sponsor and donate some funds for food and prizes.

New flag collection: Would we be willing to purchase a piece of artwork to put above the flag collection to help draw people to the flags and to add to the aesthetic of the library. Brad motions to approve up to \$300 for the Three Flags Jasper Jones artwork and shipping. Gail seconded: All in favor. Unanimous.

Action Items:

Friends December Book Sale (12/13-12/17) Friday: Members only from 3-5: Brad moves that we spend up to \$50 for pizza for our set up party at noon on that day. Gail seconds. All in favor. Brad will send out a sign up sheet for people to come and help set up. Brad may reach out to the Library Board to get them to come be a part of that as well so people can know who they are. Brad will also send Karen an email as well. Saturday: 10-5:30 Monday: 10-8pm Tuesday: 10-6:30; boxing up around 6pm.

March sale: Saturday 14, Monday 16, Tuesday 17.

Nelda will get the flyers ready

Vice Presidency: We need to find one ASAP. Any suggestions? Ask old mayors, different community members who are retired, or want to be involved. Brad will reach out to a few people

Spring Speaker Series: Ideas: Daren Perry- soon to be published- The Shoshone view of the Bear River Massacre. Logan Library Board Panel of 4 or 5- What does the board do? What are their goals? Emily Malek - works in the environmental area of the city Shaun Weaver- son the

great uncle of the staff member (first cousin once removed) speaking about a WWII from his family member's perspective, who was a bomber pilot. Michael Ballam or Ben Ballam

Open Forum:

Brad: Still working on the bi-laws dissemination. If he sends out the bi-laws, in the next few weeks he is asking that we look through them, and then he will send the next part. They need to be submitted at least 6 weeks before the annual meeting in March.

Can we do a tabling event membership drive: December 9-13? Joseph is thinking we can do that, we will just need to be in another location then last time. The library is willing to print a poster with the items and a question "What will you help buy for the library?" Gail will email Nelda the item list and Nelda can work on putting something together for the March membership drive.

Stephen: The spring semester he is teaching a class on Wednesdays until 7:45 so our meeting would later, or on another day. If we keep Wednesday, we would need to make sure our March (annual) meeting was on a night where Stephen could go the full time. Possibly on a Thursday.

Adjourn:

Moved by: Brad Armstrong; seconded: Shari Christopherson
Voted upon and approved