

Friends of the Logan Library
Board Meeting
Wednesday, August 21, 2019
6:00 pm Bonneville room

Welcome and Introductions

In Attendance:

Board: Steven VanGeem (President), Joseph Anderson (Library Assistant Director), Jesse Walker (Interim Vice President), Gail Hanson (Treasurer), Brad Armstrong (Past President), Shari Christopherson (Secretary), Karen Clark (Library Director)

General Member: Nelda Ault-Dyslin

Call to Order:

Approval of Agenda:

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

Approval of Minutes:

Moved by Gail Hanson; seconded by Jesse Walker;
Voted upon and approved

Reports:

Treasurer's

Friends of the Logan Library Funds

Balance on 25 July 2019	\$4213.15
Balance on 20 August 2019	\$4213.15
Petty Cash	\$78.25
Checking account balance	\$4134.90
Total	\$4213.15

BOOK STORE BUDGET

Current available budget \$157.72

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

Membership:

One renewal; two new members; money submitted to Gail and names to Sheldon

Library Administration:

- Suggested help with payment: another load of tote bags. No coupon this time so it is a little more. Joseph asked to find out who they are ordering the bags from. 1000 bags \$1584.5
Reimbursement moved by Shari Christopherson; seconded by: Brad Armstrong;
Voted upon and approved
- Asked to sponsor “Miss Moore Thought Otherwise” event- treats and helping with set up; in children’s area
- Red Cross Blood drive on August 23 @11
- Final Friday Teen Event- kick adults out and just teens allowed
- New story time: Thursday story time “Wild Rumpus” (homage to Where the Wild Things Are) louder and more interactive event
- September 9th: Showing “Public” for the Monday movie night
- September 14th: Hispanic Heritage Festival 4pm-8pm
- Mario got his 5 year award for being here
- No updates on new library
- Herald Journal Events calendar is incorrect (Nelda figured that out) working with HJ to fix it
- Book sale advertisements made and out on counter (library willing to print for us)
- Can we post on our own FB page and make the library a co-host. Joseph will reach out to Nelda to talk about this.

Action Items:

Schedule October Speaker Series

Wednesday, October 23rd as part of Friends of the Logan Library week. 7:30pm in the Jim Bridger room. Folklore; goal is to fill the room. Meeting beforehand in the Temple Fork room at 6:30.

December 4th Wednesday in conjunction with the Scandanavian Festival; 7:30-9:00 in Bonneville room

February, or April have the next one, possibly have Darren Perry Shoshone Chief. His ancestor survived the Bear River Massacre.

Friends Book Sale

Saturday, August 31 we are going to organize the room from 1-3. “Purge and Preset up” Brad will send out a sign up for times to come help with the book sale set up and take down. That will come out in the beginning of September
Have a special section “Donated in memory of Lizzie Shelley” - Nelda making a sign for that

Bylaws Report

Brad emailed Chad and cc’ed everyone. He is going to break up the bylaws and send them out to a group. Changes will be sent out to the general members to be voted upon in March.

Update on Instagram account (<https://www.instagram.com/friendsofloganlibrary/>)

Nelda has control over it now! She has some ideas on her first post. She is going to make something memorable -collect some anecdotes.

Friends of Logan Library Week in October

Monday 21-Saturday 26: We declared October Friends of the Logan Library month in 2018. Gail would like to write a guest column or letter to the editor.

Provide treats for the Monday movie night (anywhere from 10-50 people)

Halloween Booth: Come up with a dollar amount next meeting

Open Forum:

Brad: November 7-7:00pm Jeff Meldrom Sasquatch Expert wants to know if we could provide some funding for this speaker. We are co-sponsoring it in name on the poster.

Moved to table it to next month: Gail Hanson; seconded by Shari Christopherson;

Voted upon and approved

Gail: Friend did not get back to her yet on taking the position after her

Joseph: Topic for next time- VP needs to more permanent... Gail said she would take it!!!! And there was much rejoicing.

Adjourn:

Moved by Gail Hanson; seconded by Shari Christopherson;

Voted upon and approved