

Friends of the Logan Library

Board Meeting

Wednesday, June 26, 2019

6:30 pm Temple Fork room

Welcome and Introductions

In Attendance:

Board:

Steven VanGeem (President), Brad Armstrong (Past President), Shari Christopherson (secretary), Gail Hanson (Treasurer),

Absent: Joseph Anderson (Library Assistant Director), Gail Yost (Interim Vice President)

General Members:

Nelda Ault-Dyslin (PR), Jesse Walker, JaDene Denniston (Library Board Member), Sadie Burt

Call to Order:

Approval of Agenda:

Moved by: Shari Christopherson; Seconded: Gail Hanson
Voted upon and approved

Approval of May's Minutes

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

Reports:

Treasurer's:

Friends of the Logan Library Funds

Balance on 15 May 2019	\$1874.62
Income	
Book Sale	\$2367.79
Membership (\$280 from book sale)	\$300.00
Withdrawals	
Table Cover	\$165.00
Balance on 26 June 2019	\$4377.41
Petty Cash	\$78.25
Checking account balance	\$4299.16
Total	\$4377.41

Of the \$200 for the Book Sale, there remains \$157.72
Moved by: Brad Armstrong; Seconded: Shari Christopherson
Voted upon and approved

Membership: Sheldon did not send the report as of the meeting. But we have a rough estimate of about 150 members; 90 lapsed members

Library Administration: Kids love the books for the summer program.

JaDene: For new library: Website, “everylibrary”. Helps to move money and collect library. Contact info: Peter Bromberg; Board Member: peter.bromberg@everylibrary.org 865-617-1899 FB: facebook.com/everylibrary@everylibrary action.everylibrary.org

Action Items:

Book Sale Report (including discussion of Gift Cards) Nelda-thank you for the flyers! Library staff said they flew out fast and were placed around the community and campus. Questions were asked about “FLL” so it gave them an opportunity to ask what that was. Patrons were very impressed by the book sale. Unloaded about 60% of the stock that they had, which had never happened before. Gift cards did not happen this book sale. Advertise it for the next one. Next sale will be: September 13-16 (minus Sunday). Set up Friday morning, Members only on Friday. General on Saturday and Monday. Monday evening clean up. Set up and reorganize the bookstore to help bring new stock forward. July board meeting will have more of a discussion. Yellow stickers, one more chance. Yellow sticker with dot (black marker). Great volunteer group to help set up and take down. Brad did a great job organizing.

JaDene: Suggested to advertise for children’s picture books about a month before the book sale. Advertise on FB and Insta. All August advertise for them. Children’s goes fast! Ask for them to bring Elementary reading level books.

Bylaws Revisions: In the past the vice president/president elect, general members and Would get together and revise the bylaws. It was a laborious process. Brad proposes that we take a small section and revise it month to month instead of all at once. All board members look over it, suggest changes. Vote as a board at the annual meeting. Those would be sent out over email and review it in meeting to be on the record. Start as soon as possible. Joseph suggested to go from changing the bylaws every year to every three years. Who is ultimately in charge of shepherding it through? Who will hold us accountable? Brad willing to take it over in the fall if needed. Brad is going to reach out to Chad Hutchings, our registered agent/legal rep.

Renewing membership for United for Libraries: Advocates for Friends groups/ part of ALA. Membership is \$80 for 2019. Information and legal counsel comes with it. “The Voice” newsletter also comes with it.

Membership paid- Moved by Gail Hanson; Seconded by Brad Armstrong
Voted upon and approved

JaDene suggested to call them for help.

Talk about potential Vice Presidents (to replace interim VP Gail Yost) - Jesse Walker

Instagram account (<https://www.instagram.com/friendsofloganlibrary/>) - contacting Sally Bishop. Nelda will reach out get access for it.

Status of Friends table cloth- Looks great! Thanks Gail! It will be stored in the locker

Schedule Speaker Series/Workshops for 2019-2020:

When do we want to schedule them? What do we have in mind? Some have been really successful and some have flopped. The goal: To enrich the lives of those in the community. Any ideas are on the table. Someone from the refugee center. People from other countries. Tiny library movement. Utah author. Organizations that serve youth. Folklore for October. Try it for August, third Wednesday. August 21st. Can Joseph get us the Bridger or Bonneville room for that night? Potentially have someone come from CRIC. December possibly Nordic festival good time for Swedish family.

Open Forum:

Nelda: Did Summer Citizens come to the book sale? Yes! We had lots of donations and some sign up as members. One even signed up for a \$50 sponsorship. UPR advertised for the book sale.

JaDene: Patricia Polacco is \$3000 to come to Cache Valley. Can Logan Library be a part of sponsoring her coming? Yes, if we have more details.

Brad: After members only sale, when it was opened to the public. We averaged almost 40-50 people in for about 2 hours. There was about half a dozen who purchased 4-10 bags of books. Some purchased 2- 4 bags every day of the sale. People would ask about certain authors and it was encouraged for them to become members to be able to come the first day. Next meeting talk about Friends week in October.

Move meeting to Thursday, July 25th. 6:30pm- Brad will change the date.

Adjourn:

Moved by: Brad Armstrong; Seconded by: Shari Christopherson

Voted up and approved
