

Friends of the Logan Library
Board Meeting
Wednesday, January 22, 2020
8:00 pm Temple Fork room

Welcome and Introductions

In Attendance:

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

General Members: Nelda Ault-Dyson (PR & Marketing), Kaitlin Rodgers, Gail Yost

Call to Order:

Approval of Agenda:

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

Approval of November's Minutes as amended:

Moved by Gail Hanson; seconded by Brad Armstrong

Reports:

Treasurer's:

Treasurer's Report January 19, 2020

Last Report: November 18, 2019

Friends of the Logan Library Funds

Balance on 18 November 2019	\$3535.55
December book sale	\$1182.00
Book Sale Memberships	\$165.00
November Memberships	\$15.00
Withdrawals	
Charitable Solicitation Registration – State of Utah	\$75.00
Book Sale Pizza	\$38.38
Logan Library Framed Print “Three Flags”	\$212.15
Balance on 22 January 2020	\$4572.02
Petty Cash	\$70.00
Checking account balance	\$4502.02
Total	\$4572.02

BOOK STORE BUDGET

Current available balance

\$115.51
Gail Hanson---Treasurer

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

Membership:

24 total new members. 135 members- lapsed members 110

Library Administration

- Thank you for “Three Flags”

For Teen Events:

- Please reimburse: charging station- (USB + outlet Surge protector, MacBook Air charging cord, apple lightning charging cords, micro USB charging cords

Total: \$150

Moved by Gail Hanson; seconded Shari Christopherson

Voted upon and approved

For the Writer’s Conference:

- Please reimburse: Two copies of the presenters books for a drawing- \$150
- Lunch for presenters and staff- \$100 or less
- Purchase a digital video camera- \$300

Total \$525

Moved by Brad Armstrong; seconded by Gail Hanson

Voted upon and approved

- The library is down to one box of bags - need to look at options for alternative places to purchase (Square One vendor)

Moved to approve up to \$1800 for bags for patrons for the library by Gail Hanson; seconded by Brad Armstrong

Voted upon and approved

- No new staff, no building updates
- Joseph updated the Friend’s web page.

Action Items:

Officer Recruitment: Stephen sent out an email today to recruit potential board members. He got one email response of interest. Several people have vocalized interest in person, but no solid commitments. Gail Hanson has offered to be president. “The organization will not die for lack of a head.” She does say that if someone else comes and wants the position they can take it.

Bylaws Review: Item for annual meeting- change past president position to at large member (up to two years service) Gail has submitted a few grammatical corrections and to take out specific member titles. Suggestion: Meet February 12 for by law corrections so that it can be voted on and approved by the member by the March meeting. Brad may have an editable version of the bylaws- send to Joseph

Friends March Book Sale: March 14, 16 & 17- 12:30-3:00 members only 10-12 for set up 3:00-5:00pm general public; Monday 10-8 general members Tuesday 10-7:00 (clean

up) Have a sign that says a “Friends Membership Event” to get people curious about being a member.

Scheduling Remaining Spring Meetings

February 12 8:00pm

March 26 6:30 Executive Meeting; 7:00 for general meeting

Speaker series: Frank Cole & Tyler -combined event

Open Forum:

Library was closing, no time for open forum.

Adjourn:

Moved by: Shari Christopherson; seconded by Gail Hanson

Voted upon and approved