

# Friends of the Logan Library

## Monthly Board of Directors Meeting / Annual Membership Meeting

Minutes from March 15, 2023

**Members present:** JaDene Denniston, Frank Ascione, Ann Norman, Ryan Weight

**Members excused:** Michelle Selui

**Members absent:** none

**Library staff present:** Joseph Anderson, Karen Clark

**Visitors present:** Gail Hanson

**Call to order:** Jadene Denniston

**Approval of previous minutes:**

Motion to approve as amended by Ann Norman, seconded by Frank Ascione, unanimous aye

**Board member nominations:**

- **Vice President/President-Elect:**
  - Frank Ascione nominated by Joseph Anderson
- **Secretary:**
  - Ryan Weight nominated by JaDene Denniston
- **Treasurer:**
  - Ann Norman nominated by Karen Clark
- **Member at Large:**
  - Michelle Selui nominated by Joseph Anderson

**Board member elections:**

Each nomination was voted unanimously aye.

**No Treasurer report**

**Logan Library report:**

Structure issues have pushed the timeline back to August. The brick is coming up, windows installed. It was too cold to use a special glue so they had to wait for warmer days.

Annual Report 3 - 2023.pdf attached

**Reinstatement process:** Former Treasurer Steven VanGeem has a binder of important information for the Friends organization, and has been asked to deliver it to Joseph Anderson at the Library.

**Old Business:** stickers on hold

**Bank account:** on hold

**Membership list:** no update

**New business:**

Suggestion made to add a new board position of technology specialist to help maintain technology aspects of the board.

Suggestion made to create an advisory board for youth that can participate in jr. board meetings.

Suggestion made to bring on USU interns to help with PR and marketing related items.

Imagination library

**Fundraising for the library:** no update

**End the meeting:**

Motion to end by JaDene Denniston, seconded by Ryan Weight, unanimous aye

Library Administration report given to the Friends of the Logan Library  
in their annual membership meeting  
by Joseph N. Anderson  
Wed, Mar 15, 2023, 5:30 PM  
City of Logan Conference Room

Since the last annual membership meeting in March, 2022, the Logan Library has continued to offer library services out of the City of Logan Service Center with reduced staff. This has not been without many challenges, but our staff have looked for ways to make things work. Our service desk is open for checkouts and reference questions. Our computers and copy machine are available. Our collections continue to be used (staff retrieve items upon request). We have continued to offer programs like our ever-popular storytimes at the CacheARTS Thatcher-Young Mansion, our live and virtual Readers Circles, our year-round reading programs for adults using the Beanstack app, author talks through the Library Speaker Consortium, and our continued partnership with Helicon West, a longstanding local reader series where anyone can read what they have written alongside featured published authors, also usually at the Thatcher-Young Mansion.

Last April we held a groundbreaking ceremony for the new library and construction began! Our new, three-story building will be a fantastic addition to downtown Logan and, (dare I say) more importantly, it will be an upgraded, purpose-built library that our community has long needed (Logan hasn't built a new library in 90 years!). The main floor will be a space of connection and bustling activity with our large community meeting rooms seating 75 in each or 150 when combined, our main lobby, and our children's area, which will be a place of fun with a 3D wooden tree, a beautiful mural, reading nooks, and a crawling trail through the shelves. The second floor will have our adult fiction collection, our enclosed teen space, and our makerspace/digital media lab where people can try new technology and create new things. The third floor will house our adult nonfiction and local history collections and be our designated quiet area for reading, research, and reflection. The roof will have solar panels and floors two and three will have outdoor terraces where library users can relax and enjoy fresh air while still at the library. The plaza and lot shared with city hall have also been redesigned with more parking spaces, a drop-off location near one of the main doors, and sculpture/statuary from a generous donor. While we don't have a completion date yet, we very much look forward to staffing back up and serving Logan citizens in the new building later this year and for years to come. Visit [library.loganutah.org/newlibrary](http://library.loganutah.org/newlibrary) to see the plans and follow the library on social media for updates.

The Logan Library thanks the Friends for their continued support.