

North Logan Library Board Meeting
Minutes 08/11/22

Attendees: Emily Wheeler, Linda Young, Charlotte Brennand, Liz Carr, James Britsch, Emily Schmidt, Janean Huppi, Lisa Wilcock, Kim Chadwick.

August Minutes

The minutes from the August board meeting were presented for approval. Motion to approve was made by Charlotte Brennand and seconded by Liz Carr. Minutes were approved unanimously.

October 20, 2022, will be our next board meeting. At that time, a discussion of possible meeting time changes will be held.

Update on Civic Center

- The term “Civic Center” includes library, city office, and community center.
- It is a lease revenue bond.
- They reduced the building size by 1,000 feet by shrinking the size of the kitchen, bathrooms, closet, and classroom.
- Questions were raised if the building still meets ADA. It does. There are plenty of bathrooms.
- There remain some questions concerning the amount of funding being gifted from a major donor and also the restrictions of use of the funding.
- A survey of what the people would like in the new building was posted on Facebook.
- A link was available for individuals to access the survey as part of the library section of the newsletter, which is included in the utilities bill. It was pointed out that some residents in HOAs may not receive that information. James is going to explore other avenues of making the survey public.
- Priorities for completion: 1st city offices; 2nd atrium; 3rd library.
- They have begun the rerouting of the irrigation pipes.
- The city is short staffed to do the preparation work.

Budget Report

There was no report this month because the city was preparing for its annual audit.

Friends Report

- Compliments were given on the banner book meter indicating fund raising progress.
- Pickleball tournament will be held on a Saturday in March 2023.
 - Recreation department will assist with this as will the library staff.
 - Gifts of 3-5 library cards will be made to businesses depending on amount of their donation. The business will then distribute those cards as they deem appropriate.

- Harry Potter Party will be held Friday Oct. 21, 2022.
 - Admission is free. However, patrons may make a suggested donation if desired.
 - There will be items for sale, like a wizard's wand.
- Fund raising will end in May or June 2023.

Director's Report

- Library's new software system
 - It is cheaper than the old system to maintain.
 - The new system will allow us to customize without additional charges.
 - Bywater, the new software company, has a delayed response time.
 - Some confusion over new pin numbers arose when patrons attempt to use their library cards.

Executive Session

Charlotte moved we go into executive session to discuss specific juvenile patrons engaged in disruptive and illegal activities.

Liz Carr seconded the motion.

(Closed session)

Liz moved we return to open session.

Linda seconded.

Motion to ban two juveniles from library property for one year for behavior within the library. Following which, they will be placed on a probationary period.

Vote was unanimous.

Motion to end the meeting carried.