

# Logan Library Board Meeting

April 8th, 2024 - 4:00 p.m.

Logan Public Library, 121 E. 6th Street, Logan, Iowa

Board members present: Sandy, Helen, Gary, & Judy

Staff members present: Kate

1. The meeting was called to order, 4:00 p.m.
2. The meeting agenda was reviewed approved as read
3. The March 2024 meeting minutes - Judy motioned to approve, Helen seconded, approved as read
4. Review monthly bills - Helen motioned to approve, Judy seconded, stand approved
5. Period of public comment was held - No citizens in attendance
6. Board members reviewed correspondence - Reviewed recent donations
7. Board continuing education report
  - a. Board members will be attending online training at the library on April 18th.
8. Directors Report
  - a. Grant & donation updates
  - b. Harrison County Library Directors Association Meeting report
  - c. Library statistics for March 2024
  - d. ALA Conference 2024 update - Helen motioned to pay Abby's conference registration fee & reimburse Kate for her registration fee, Judy seconded, stand approved
9. Discussed Graduation Day (May 11th, 2024) hours - Gary motioned the library be closed for graduation, Helen seconded, stand approved
10. Previewed Kanopy streaming service & discussed pricing - Judy motioned that the Logan Public Library begin offering streaming through Kanopy to non Open Access cardholders, Helen seconded, stand approved
11. Reviewed quotes for computer updates - Helen motioned that we accept quote #3000174235650.3 for 5 Inspiron desktops & 1 Inspiron All-in-One, Gary seconded, stand approved
12. Reviewed quote for new Children's Library shelving units
13. Reviewed updated spring budget amendment
14. Agenda items for next meeting
15. Meeting adjourned, 5:17 p.m.

Board president signature

*Sandra Richardson*

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Secretary signature

*[Handwritten Signature]*

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