

Logan Library Board Meeting  
August 15, 2022 \* Rescheduled from August 8th, 2022

Board members Sandra, Helen, Judy, Gene & Gary

1. Sandy called the meeting to order
2. Read and approved July, 2022 meeting minutes -motion by Gene, seconded by Judy & approved by all
3. Sandy read the mission statement of the Logan Public Library and a statement on behalf of board members and staff
4. Mrs. Jennifer Andregg delivered a presentation concerning her proposed doctrines for board review \* see document below
  - a. A motion was made by Judy that the issue warranted additional review & discussion by the board. Motion was seconded by Gene & approved by all
5. A public forum was held for community response
6. Reviewed & approved monthly bills - motion by Gary, seconded by Gene & approved by all
7. Director report
  - a. Programming update regarding Summer Library Program, upcoming events, & future plans
  - b. An update on the ROI Lighting Upgrade - parts have arrived at Midwest Mechanical & they will be in touch regarding the installation
  - c. Security cameras have been set up in trial positions & we are prepared to install them
  - d. High School Internship applications are due by August 10th
  - e. An update on Baker & Taylor's Evidence Based Selection Planning service - staff will train to use this program
  - f. End of FY reports have been submitted, Annual Report period has begun
8. Board members reviewed the tenure of current Youth Services/Programming Librarian, Abby Evans. A motion was made to observe her original start date of December, 2020 with no gap in employment by Judy, seconded by Helen & approved by all
9. Meeting Adjourned

Board president signature

secretary signature

 Sandra Richardson

