

# Logan Library Board Meeting

August 12th, 2024 - 4:00 p.m.

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

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

Staff members present: Kate & Abby

1. The meeting was called to order, 4:00 p.m.
2. The meeting agenda Gene motioned approval, Judy seconded, approved as read
3. The July 2024 meeting minutes - Gary motioned approval, Judy seconded, approved as read
4. Review monthly bills - Judy motioned approval, Gene seconded, stand approved
5. Period of public comment was held - No citizens in attendance
6. Board members reviewed correspondence
7. Board continuing education report
  - a. Articles regarding Iowa legislation affecting school libraries will be emailed to board for discussion
8. Directors Report Reviewed
  - a. Board members met new High School Intern Sadie Clark
9. Summer Library Program Update
10. August Policy Review:
  - a. Meeting Room Policy: Recommendation was made to discontinue meeting room rentals & restructuring the space into a STEM Room & Maker Space with regular hours of use. Patrons will still be able to utilize the space on a first come, first served basis. Judy motioned approval of these proposed changes, Gene seconded, motion approved
  - b. Bulletin Board & Display Policy: Reviewed, no changes made
11. Agenda items for next meeting
  - a. Disaster Plan will begin in September
  - b. Patron Conduct Policy & Circulation Policy
12. Meeting adjourned, 4:56 p.m.

Board president signature

*Sandra K. Richardson*

Secretary signature

