

Logan Library Board Meeting

December 11th, 2023

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

Board members present: Sandy, Gary, & Judy

Staff members present: Kate & Abby

State Library of Iowa SW District Consultant: Misty Gray

1. The meeting was called to order, 4:00 p.m.
2. The meeting agenda was reviewed, Judy motioned to approve, Gary seconded, approved as read
3. The November 2023 meeting minutes were read - Gary motioned to approve, Judy seconded, stand approved as read
4. Review monthly bills - Judy motioned to approve, Gary seconded, stand approved
5. Period of public comment was held - Mrs. Jennifer (JJ) Andregg spoke regarding the July & August 2023 minutes of the Logan Public Library Board
6. Board members reviewed correspondence
7. Board continuing education report - None reported
8. Strategic Planning information with Misty, SW District Consultant
 - a. Board members reviewed community responses collected during the phone survey
 - b. Board members discussed service responses based on the information collected
 - c. Library Director will draft Strategic Plan for presentation at the January 2024 board meeting
9. Math Literacy STEM Kit Introduction - 10 minutes CTE per board member
10. Discussed being closed on Saturday, December 23rd, Helen motioned to be closed on 12/23/23, Judy seconded, approved as read
11. Directors Report
 - a. Grant updates
 - b. Virtual tour update
 - c. Library updates: Lending Depot, e-newsletter, winter book sale, volunteer hours report, donation report
12. Agenda items for the next meeting
 - i. Review & discuss Strategic Plan draft
13. Meeting adjourned, 4:57 p.m.

Board president signature



Secretary signature


