

Logan Library Board Meeting

June 10th, 2024 - 4:00 p.m.

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

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

Staff members present: Kate & Abby

1. The meeting was called to order, 4:02 p.m.
2. The meeting agenda Gene motioned, Helen seconded, approved as read
3. The May 2024 meeting minutes - Gary motioned, Gene seconded, approved as read
4. Review monthly bills - Gary motioned to approve, Gene seconded, stand approved
5. Period of public comment was held
6. Board members reviewed correspondence - Board members signed thank you cards
 - a. Gene noted the Knights of Columbus would like to donate materials to the library
7. Board continuing education report - None reported
8. Directors Report
 - a. Quarterly Strategic Plan progress report
9. Summer Library Program Update
10. Reviewed updated Lending Depot Policy - Helen motioned to approve as written, Judy seconded, stand approved
11. Reviewed City of Logan Resolution 24-1 A resolution Setting Salaries of Logan Public Library Employees - Gene motioned to approve the resolution, Helen seconded, stand approved
12. Reviewed the High School Intern Job Posting text & timeline - Judy motioned to approve the posting text & timeline as stated, Gary seconded, approved as written
13. Agenda items for next meeting
 - a. ALA Report
 - b. High School Intern update
14. Meeting adjourned, 4:51 p.m.

Board president signature

Sandra K. Richardson

Secretary signature

[Handwritten Signature]
Sub. Sec.