

Logan Library Board Meeting

September 12th, 2022

Board members Sandra, Helen, Judy, Gene & Gary

1. The meeting was called to order
2. The meeting agenda was approved - Gary motioned to approve, Helen seconded
3. The August 15th meeting minutes were read - No corrections, stand approved as read
4. Review monthly bills - Helen motioned, Gene seconded, stand approved
5. Period of public comment was held
6. Board members reviewed correspondence
7. A donation of an antique plate depicting the Logan Public Library made by Cindy Wallis was accepted by the board & will be displayed in the library.
8. Directors Report
 - a. Programming Update - Adult BINGO has concluded with 11 participants, fall Preschool Storytime kicked off with a guest from the Omaha Symphony on August 31st & will continue through the fall, Abby continues to work on new programming for fall.
 - b. Perfection Learning donation - the board signed a Thank You card
 - c. MacIntosh Grant - offer of \$1000 from Corey MacIntosh & Tina Popson to be used to purchase materials that foster diversity & inclusivity - Gene motioned, Helen seconded, all approved - Kate & Abby will prepare a book list for consideration by the board
 - d. Report on the damper repair from Loftus, \$400 repair - Judy motioned, Helen seconded, all approved
 - e. A discussion regarding the King Grant - Kate proposed upgrading the water fountain, adding an alarm to the lower level emergency door, updating the ADA accessible door, and working with the Omaha Astronomical Society to be a part of their Library Telescope project.
 - f. Midwest Mechanical has visited & begun our lighting upgrade
 - g. Security cameras have been installed in 3 location
 - h. We will be hosting the Harrison County Library Association meeting on September 22nd
 - i. We welcomed Junior Lo-Ma student Jaiden Jahn as our High School Intern for the school year
9. Logan Public Library Bylaws & Policies Review

- a. Collection Development Policy
 - i. Edit requested by Helen for a typo
 - ii. Mrs. Andregg's Proposed Policy #2 regarding patron requests was discussed in relation to this policy - the financial limitations section was found to be complicated & difficult to enforce/track
 - iii. Board members requested the addition of a patron request section to this policy for review
- b. Request for Reconsideration Policy
 - i. No edits requested
- c. Collection Maintenance and Weeding Policy
 - i. No edits requested
- d. Library Programming Policy
 - i. Mrs. Andregg's Proposed Policy #1 regarding the prevention of specific types of programming was discussed in relation to this policy - the board is averse to banning specific types of programming
 - ii. Board members requested the addition of patron requests for programming section to this policy for review - Requests will be forwarded to the Board of Directors for review & approval
 - iii. Possible approval of all upcoming programming by the board
- e. Bulletin Board Exhibit and Display Policy
 - i. Edit requested by Helen regarding ALA articles cited for accuracy, (specifically article VI)
- f. Security Camera Policy
 - i. No edits requested
- 10. Agenda items for the next meeting
 - i. New sections of the bylaws review for discussion
 - ii. Review of previous sections of the bylaws discussed in September meeting
 - iii. King Grant update
- 11. Meeting adjourned

Board president signature

secretary signature

Sandra Richardson


