

Logan Library Board Meeting

April 10th, 2023

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

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

Board members absent: Gene

Staff members present: Kate

1. The meeting was called to order, 4:11 p.m.
2. The meeting agenda was approved as read
3. The March, 2023 meeting minutes were read - No corrections, Judy motioned to approve, Helen seconded, minutes stand approved as read
4. Review monthly bills & 2023/2024 FY Budget from the City of Logan - Helen motioned to approve, Gary seconded, stand approved
5. Period of public comment was held
6. Board members reviewed correspondence
7. Directors Report
 - a. Inventory Update: Junior Picture, Junior Easy, & Junior Intermediate are completed, next up is Young Adult, Audio Books, & Junior Non-fiction
 - b. Grant Updates:
 - i. King Grant - Water Fountain has arrived & will be installed
 - ii. Applied for AARP & ALA grants
 - c. Provided an update on the Young Adult redesign project
 - d. Provided an update on planned programming for summer
8. Board continuing education report: Discussed upcoming training opportunities, will schedule an evening at the library
9. Reviewed security camera quote & options from Verkada
10. Discussed \$13,000 Bob Harvey CD - Judy motioned to renew, Gary seconded, stand approved
11. Reviewed telescope lending policies, form, & webpage for launch in late April
12. Library Director staff evaluation was completed
13. Agenda items for the next meeting
 - i. Start personnel policy discussion
14. Meeting adjourned, 4:59 p.m.

Board president signature

secretary signature

Sandra Richardson

