

Logan Library Board Meeting

November 13th, 2023

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

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

Staff members present: Kate & Abby

State Library of Iowa SW District Consultant: Misty Gray

1. The meeting was called to order, 4:01 p.m.
2. The meeting agenda was reviewed, Gene motioned to approve, Gary seconded, approved as read
3. The October, 2023 meeting minutes were read - Helen motioned to approve, Gary seconded, stand approved as read
4. Review monthly bills - Helen motioned to approve, Gene seconded, stand approved
5. Period of public comment was held
6. Board members reviewed correspondence
7. Board continuing education report - None reported
8. Strategic Planning information with Misty, SW District Consultant
 - a. Explanation of Strategic Planning process - 10 minutes CTE per board member
 - b. Board member responsibilities
 - c. Schedule moving forward
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. Annual Report Progress Update
 - c. Virtual Tour Update
 - d. Harrison County Librarians report to Harrison County Board of Supervisors
 - e. Other - Volunteer hours report & donation report
12. Agenda items for the next meeting
 - i. Strategic Planning with Misty, SW District Consultant
13. Meeting adjourned, 4:54 p.m.

Board president signature

Sandra K. Richardson

Secretary signature

[Handwritten Signature]
