

Logan Library Board Meeting

September 11th, 2023

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

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

Staff members present: Kate

1. The meeting was called to order, 4:00 p.m.
2. The meeting agenda was reviewed, Gene motioned to approve, Helen seconded approved as read
3. The July, 2023 meeting minutes were read - No corrections, 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
 - a. Made plans to meet for Boardroom Training series offered by the State Library, will choose dates in the future to watch the recordings
 - b. Board training (20 Mins/Member): Board members reviewed our laptop & hotspot kits for circulation, discussed the use of TechSoup as a partner to reduce our software costs, & discussed our liability related to the use of these items. Also reviewed our STEM Scale-Up Grant funded math literacy kit materials.
8. Directors Report
 - a. Grant Updates
 - b. Annual Report Progress Update
 - c. Other updates - Volunteer hours report, facility update, donation report
9. Reviewed Laptop & WiFi Hotspot Lending Policy - No edits requested
10. Reviewed Library Board of Trustees Bylaws - No edits requested
11. Agenda items for the next meeting
 - i. Grant Updates
 - ii. Board Continuing Education dates
 - iii. Signature page of updated bylaws & policies
12. Meeting adjourned, 4:56 p.m.

Board president signature



Secretary signature


