

North Logan Library Board Meeting

January 9, 2025

Those in attendance: Jenn Albrecht, Janean Huppi, Cathy Larsen, Liz Carr, Andrea Wachob, Trent Bateman (Library Director), Emily Schmidt (City Council Rep)

Board Members not in attendance: Kate Ballard, JoAnn DeLange, Melanie Chambers

Good News Minute:

The raffle is going really well. They can take cash, check or Venmo. The raffle is replacing the silent auction that was done last year in conjunction with the Jane Austen Ball. The raffle will run thru the end of the dance on Feb. 22. The silent auction cost about \$300 to run through the site, by doing a raffle and only suggesting a donation they are able to stay on safe territory with the fund raising and save the \$300.

2025 will probably be a big fundraising year. Especially to ensure the library receives the match from Deloy.

Is there possibly some fundraising that could be done with the Pumpkin Walk? The city is adamant that it remains free to the public, however, Emily suggested concessions may be an option.

The library has a marketing intern from USU who is making a fundraising pamphlet which will focus on all levels of donations. We want everyone to feel like they can contribute and that their contribution matters.

Janean mentioned that Salt Lake City library received an honor for the way they reach out.

Minutes:

November minutes were moved to be approved by Liz; Cathy seconded, all approved unanimously.

Director's Report:

Background checks will be done through Intellicorp. State library will cover the cost for employees and volunteers. The state covers only certain classes of city; as a class 4 city will be covered. Cost per background check is \$21-\$30.

In February the board will vote to have mandatory recertification background checks every 3 years.

Libby numbers have continued to rise. Some parents have expressed concern over lack of filtering for their children. From the libraries end there is not a way to filter content based on specific ages or parent preference. There is some verbiage stating that this is a parent responsibility. One possible filtering option is to direct parents to Sora, the online library used by the schools, but is also available to library patrons. Trent asked the board to explore this option. **Update: Cathy checked into Sora and found that it did filter the options. However, the filtering was based off reading level not book content; this type of filtering does tend to remove mature material. **

Andrea, Jenn and JoAnn supported the employee and volunteer appreciation dinner last night. It was very successful.

Jane Austen Ball had a hiccup with the multi-person pricing, luckily that has been fixed. As of last week, 64 people had signed up. The event can hold around 190. *Emma*, the play, is taking place locally, Trent was able to secure advertising for the Jane Austen dinner with them.

The library is hoping to keep as much as possible available and open during the move. They have gotten such great momentum and are hoping not to lose that.

Budget Report:

Nothing surprising on the budget which is great. All categories are looking good.

Color copies cost patrons \$1.00 per sheet, however, the library cost per sheet is much lower. Trent wondered if the library should change their pricing. He shared a cost sheet of other local libraries and print shops. Planning to update the patron color cost to \$.75 a sheet.

Misc:

Janean was wondering what type of first aid and accident training the library staff had. Trent will look more into that.

Board training will likely be done by the state library in April.

Next Meeting:

The next board meeting will be on February 13 at 6:00.

Liz motioned to adjourn; Cathy seconded.

Approved: February 13 2025