

## **North Logan Library Board Meeting**

February 13, 2025

Those in attendance: Jenn Albrecht, Janean Huppi, JoAnn DeLange, Kate Ballard, Liz Carr, Trent Bateman (Library Director)

Board Members not in attendance: Cathy Larsen, Andrea Wachob

### **Good News Minute:**

4-H has had to shut down their STEAM (science, technology, engineering, arts, mathematics) portion. Because of this they donated their robotics Legos to the library. The library was very grateful for them. Janean mentioned that Neighborhood Valley magazine had a nice article written by Heidi (the library's program director) about the upcoming library fundraiser, the Jane Austen Ball.

### **Minutes:**

January minutes were moved to be approved by JoAnn; Liz seconded, all approved unanimously.

### **Director's Report:**

Updates needed for the North Logan Library computer use policy as current policy has wording about disk usage, which is outdated and unused technology. Trent would like make changes to the disk paragraph because the filtering wording would cover it.

The gaming computers had chat and multi-player games capabilities removed for young patron safety. Some kids have been bringing in their own hotspots so they will still have access to those games. Trent is working on this with the internet provider. The board will review the Computer Use policy so they are prepared to vote on changes next month.

The board will vote on updates to the Computer Use/Internet and Online Access Policy in March.

In regard to the Circulation Policy, parents are responsible for what their minor children check out. This means parents will need to review their child's selections and decide what they feel is appropriate for their family.

The front desk will now administer all library cards. Previously patrons were directed to a computer to apply for a card. This way is much more welcoming to patrons.

The proposed renewal of background checks every three years was approved at the January meeting.

Board required training by the State Library Board will probably take place in April, accompanying the regular board meeting.

Trent will send a link about the about the Open and Public Meeting Training.

The library fundraiser, the Jane Austen Ball has sold out, with 180 participants. There are currently 14 people on the wait list. Possibly do tiered pricing next year, i.e. closer to the stage to hear the author would cost more than the tables in the back.

### **Budget Report:**

Trent will be presenting the budget proposal to the city council on March 19 at 6:30. Board members are invited to attend to show support.

The budget has gone well this year and will have only minor alterations and updates for next year. Budget review this month looks good and there are no categories of concern.

**Next Meeting:**

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

JoAnn motioned to adjourn; Liz seconded.

**Approved: 3-13-2025**