

Logan Library Board Meeting

August 14th, 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, 4:02 p.m.
2. The meeting agenda was reviewed, Helen motioned to approve, Judy seconded approved as read
3. The July, 2023 meeting minutes were read - No corrections, stand approved as read
4. Review monthly bills - Judy motioned to approve, Helen seconded, stand approved
5. Period of public comment was held
6. Board members reviewed correspondence
7. Directors Report
 - a. Grant Updates
 - i. ALA Grant - Hotspots have arrived, devices are in the process of being set up & will be available for review in September
 1. Board members opted to have hotspots & laptops available to borrow as separate items or as a pair
 - ii. Awarded additional resources through the Stem ScaleUp Grant
 - iii. Summer programming update
 1. 22 programs held over the course of 2 months with a total of 545 participants
 - b. Other updates - Volunteer hours report, facility update, donation report
8. Reviewed part 2 of the Operations & Personnel Policy - No edits requested
9. Reviewed plans for the AARP Community Challenge grant project
 - a. Gary addressed the addition of the new facilities to the Library's insurance policy. Kate will contact our agent once the work has commenced
10. Reviewed request for reconsideration (submitted 7/29/23) - The item & additional research was reviewed by board members. Helen moved that the item in question remain in the children's non-fiction section & have staff remove the LGBTQ label from the item. Gary seconded the motion, all approved
 - a. Kate will draft response letter for review by Sandy, who will sign
11. Agenda items for the next meeting
 - i. Hotspot & Laptop Lending Policy
 - ii. Updated Board Bylaws
 - iii. Grant updates
12. Meeting adjourned, 4:49 p.m.

Board president signature



Secretary signature

