

LOGAN LIBRARY

REGULAR BOARD MEETING MINUTES

MONDAY, 15 DECEMBER 2025

5:30 PM

(Recordings of library board meetings are public record and can be found at <https://www.utah.gov/pmn/index.html>)

MEMBERS PRESENT: John Zsiray, David Welch, Chelsea Bitner, Christopher Scheer, Annie Waddoups

MEMBERS EXCUSED:

MEMBERS ABSENT: Frank Stewart

LIBRARY STAFF: Michael Sauers, Joseph Anderson, Morgan Capitan, Jaylene Blair

VISITORS: Hollie Daines (mayor), Ernesto López (City Council), Amy Anderson (City Council), Rich Anderson (City Finance Director), Robert Brunn (Friends of the Library), Linda Johnson (Public)

BUSINESS

- The meeting was conducted by John; roll call was conducted by Jaylene; the minutes for November were reviewed and approved.
- Annie and John were recognized by Mayor Daines with a gift, as this was their final meeting as members of the Library Board.
- Michael and Rich reviewed the formula for non-resident card fees, which Michael noted is outdated (unchanged since 2003) and insufficient for accurately calculating the library's actual costs. Michael's research also showed that Logan Library's current non-resident fee is the highest in Cache Valley.
- A central issue is that non-residents do not contribute the same amount to the library through property taxes as residents do. Rich recommended raising the fee, but the library prefers lowering it to encourage greater use, especially in light of the potential closure of the Cache County Library. Christopher made a proposal for an annual fee of \$125, plus an additional \$10 "wear and tear" fee. The Board then voted to approve the following actions: Effective February 1, the library will maintain the current \$42.00 fee for a three-month period.

Following the three months, the fee will be amended to \$125.00 annually, with a \$10.00 service fee.

Proration of the fee will begin on February 1.

Annie moved that the Board forward this proposal to the City Council. The motion emphasized that the new structure aligns with Logan City's move to a fiscal year and maintains the principle that the non-resident fee should reflect the amount paid by taxpayers. The motion was unanimously approved.

- The part-time budget deficit has been corrected. The Library has allocated \$1,500 towards the makerspace, with the majority of these funds designated for supplies.
- The two broken chairs and the malfunctioning wireless microphone remain issues that require repair.
- A group has proposed installing a vending machine stocked with hygiene products inside

the library. One suggestion for access involved library staff providing users with a PIN, which raised concerns about staff potentially acting as "gatekeepers." Michael will investigate this matter.

- No new staffing items.
- The response to the patron's challenge regarding a Rolling Stone magazine was returned as undeliverable.
- A complaint was received regarding the "no shirt, no shoes, no problem" sign/display's proximity to the children's area of the library.
- The Library collected 577 items for the food drive, and waived \$156.07 in overdue fees.
- Amy informed the group that the City Council discussed the opening of the CDBG grant, which became available today. The City Council serves as the deciding body for this grant. Additionally, they approved an increase of three new alcohol licenses, modifying the current licensing structure.
- Robert Brunn reported that the train display, set up by Frank Ascione, was well received. Additionally, JaDene Denniston coordinated a decorated Christmas tree from Anderson's Seed and Garden and arranged for a Herald Journal interview regarding the train display.
- There is nothing new with board assignments.
- The new Library Board will receive training on open meetings and records during its first meeting in January.
- John moved to adjourn the meeting. It was voted upon and approved. The public meeting adjourned at 7:45 PM.