

The Regular Meeting of the Board of Trustees of the LeClaire Community Library was called to order at 7:07 P.M. on Tuesday, March 10, 2009, at the LeClaire Community Library. Present: Steve Morency, Doug Peterson, Carol Sorensen, Kirstin Oppel, Becky Roller, and Director, Wanda Gardner. Absent: Robin Throne and Peggy Rucker

CONSENT AGENDA

Items included in the consent agenda are as follows: Agenda for March 10, 2009 meeting and minutes of the February 10, 2009 and March 3, 2009 meetings. Steve reviewed the Revenue and Expense Report. Nonpayment of the electric bill was questioned. Wanda will investigate the advantages and disadvantages of getting PALS deliveries only four days a week. The telecommunications expenses were questioned. Doug made a motion to approve the consent agenda, seconded by Kirstin. The minutes, agenda, and payment of the bills were approved.

LIBRARY DIRECTOR'S REPORT

Wanda's highlights included:

- Wanda presented Mel's request for an extension to enable her vacation to be taken at a more convenient time.
- Magazine publications are dwindling, so she is holding off renewing magazine subscriptions
- Ride the Reading Wave spring reading program is planned
- Saturday, May 2, there will be an antique appraisal fundraiser at the library
- There may be some grant opportunities to help with end caps
- April silent auction is in progress.

COMMITTEE REPORTS:

FINANCE:

- Wanda will review the expenses each month, and go over them with the Board when the Revenue and Expense Report s are reviewed at the meetings.
- The Board discussed its intent to maintain a balanced budget.
- The 2009-2010 Library Budget is \$165,960. \$148,500 will be funded by the City.

BUILDING: None

PLANNING:

- The survey format was discussed. Wanda will discuss it with Robin.
- Goal setting is a priority. Additional discussion will be necessary

FRIENDS OF THE LIBRARY: None

OLD BUSINESS: None

APPROVED April 14, 2009

NEW BUSINESS: Discussed in committee reports

PUBLIC COMMENTS: None

The next Board Meeting is a Special Meeting scheduled for Tuesday, March 31, 2009, at 7:00 P.M. A motion for adjournment was made by Carol and seconded by Doug. The meeting was adjourned at 9:35 P.M.

Respectfully submitted,



Becky Roller
Secretary