

The Regular Meeting of the Board of Trustees of the LeClaire Community Library was called to order at 7:05 P.M. on Tuesday, June 9, 2009, at the LeClaire Community Library. Present: Steve Morency, Doug Peterson, Kirstin Oppel, Becky Roller, and Director, Wanda Gardner. Absent: None

CONSENT AGENDA

Items included in the consent agenda are as follows: Agenda for June 9, 2009 meeting and minutes of the May 12, 2009 meeting. Finance reports were reviewed and it appears the library will be on target to end the year within the budget. Doug made a motion to approve the consent agenda, and Kirstin seconded. The consent agenda, minutes, and the payment of eleven invoices were approved.

LIBRARY DIRECTOR'S REPORT

Wanda's highlights included:

Computer problems resulting from the latest city update has rendered her laptop inoperable. The Board authorized Wanda to spend up to \$1,000 to purchase a new laptop. When it is up and running, a desktop computer that has been used for some office functions will be available for public use.

A policy in accordance with the Iowa Code regarding library service to sex offenders will need to be developed. Since the code prohibits sex offenders from being within 300 feet of the library, and the city hall and post office are within that distance of the library, adjustments will be necessary. Doug will look into the issue.

2007-2008 local and state average statistics for libraries our size were reviewed. It appears LeClaire is functioning at or above state averages.

Committee Reports

1. Finance Committee
The City Finance Oversight Committee hasn't been formed yet. Ed Choate advised Steve that the legal opinion regarding the library ordinance had been given to the mayor. Although Steve has tried to meet with him, the meeting has not taken place.
2. Building Committee
No discussion
3. Planning Committee

Old Business:

Board vacancies were discussed. Several potential candidates will be contacted by board members.

Current policies were reviewed. Changes will be incorporated and copies will be distributed at the next meeting.

FRIENDS OF THE LIBRARY: None

APPROVED July 14, 2009

NEW BUSINESS:

None

PUBLIC COMMENTS:

None

The next Board Meeting is a Regular Meeting scheduled for Tuesday, July 14, 2009, at 7:00 P.M. A motion for adjournment was made by Steve and seconded by Doug. The meeting was adjourned at 9:18 P.M.

Respectfully submitted,

Becky Roller
Secretary