

An Emergency Meeting of the Board of Trustees of the LeClaire Community Library was called to order at 7:30 P.M. on Thursday, April 26, 2007 at the LeClaire Community Library, with Doug Peterson presiding. Present: Doug Peterson, Georganne Gabrielli, Marilyn Irwin, Kirstin Oppel, and Becky Roller. Absent: Steve Morency and Charlotte Schumacher.

OLD BUSINESS:

Library Director Wanda Gardner and Board members who met with Barbara Melbourne from the Community Foundation of the Great River Bend on April 18th gave an overview of their meeting. The Board discussion that followed focused on the initial steps in establishing an endowment fund for the Library and was guided by a set of questions provided by Ms. Melbourne.

PUBLIC COMMENTS:

None.

The next meeting is a regular meeting on May 9 at 7:00 P.M. at the library. A motion for adjournment was made by Georganne Gabrielli and seconded by Marilyn Irwin. The meeting was adjourned at 8:40 P.M.

Respectfully submitted,

Becky Roller
Secretary