

The Regular Meeting of the Board of Trustees of the LeClaire Community Library was called to order at 7:06 p.m. on Tuesday, April 8, 2008, at the LeClaire Community Library. Present: Doug Peterson, Georganne Gabrielli, Marilyn Irwin, Kirstin Oppel, Becky Roller, Director, Wanda Gardner, and Robin Throne. Absent: Steve Morency, Charlotte Schumacher.

CONSENT AGENDA

Items included in the consent agenda are as follows: Agenda for April 8, and minutes of the March 11 meeting, and the March 23 ledger report. Steve's financial summary was reviewed. The consent agenda was amended to include review of SCRA grant under New Business. Georganne made a motion to approve the consent agenda, Kirstin seconded. The motion passed.

LIBRARY DIRECTOR'S REPORT

Wanda highlighted the update she had emailed to board members earlier this month. Volunteers have taken over the landscaping maintenance for now. A local master gardener, advised appropriate plantings for the area.

Library personnel have had success with overdue books being returned by personally contacting patrons. The City is cooperating with the library by notifying the library of anyone who is moving from the area before returning deposits in an effort to recover overdue books.

Dave Slocum has been hired as a part time library employee, working two evenings and Saturdays each week. The library has been experiencing very heavy use on Saturdays. Additional coverage may need to be scheduled on a regular basis.

Circulation and program attendance is increasing. Additional chairs and a table to match the current furniture will be ordered to help provide seating at story time.

Plans are in progress for new programs, including placing books in doctors' waiting rooms, as well as a variety of summer events and exhibits.

M&M Cleaning submitted a bid of \$275 per month, which seems a very economical option. Wanda is waiting for a bid for snow removal.

MONTHLY STATISTICS: Monthly statistics were shared. They continue to show increased use of the library through attendance at events and the number of new library cards issued.

OLD BUSINESS:

FINANCE: Discussed the repayment for the building project, but no action was taken

PUBLIC RELATIONS: None

GOVERNANCE ISSUES: The new member information notebook has been created. Kirstin and Georganne highlight the contents. Georganne made a motion that the notebook

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presented be duplicated with the addition of a table of contents and a story of the development of the library. Marilyn seconded. Motioned passed.

FRIENDS OF THE LIBRARY: Work is still in progress to meet the \$10,000 goal, with much of that amount yet to attain. The committee is planning to meet again in the near future to determine the next steps.

NEW BUSINESS:

SCRA Grant Application: Wanda explained the SCRA grant she will submit. Geroganne moved to authorize the SCRA grant application for Prescription to Read in the amount of \$6,170. Becky seconded. Motioned passed.

PUBLIC COMMENTS:

None.

The next Board Meeting is a Regular Meeting scheduled for Tuesday, May 13, at 7:00 P.M. A motion for adjournment was made by Doug and seconded by Kirstin. The meeting was adjourned at 8:27 p.m.

Respectfully submitted,



Becky Roller
Secretary