

DRAFT Minutes to be approved at the next regular meeting

The Regular Meeting of the Board of Trustees of the LeClaire Community Library was called to order at 7:07 P.M. on Tuesday, April 14, 2009, at the LeClaire Community Library. Present: Steve Morency, Doug Peterson, Kirstin Oppel, Becky Roller, Robin Throne, and Director, Wanda Gardner. Absent: None

CONSENT AGENDA

Items included in the consent agenda are as follows: Agenda for April 14, 2009 meeting, minutes of the March 10, 2009 meeting, and minutes from March 31, 2009 meeting. Finance reports were reviewed. Robin made a motion to approve the consent agenda, and it was seconded by Kirstin. The agenda, minutes, and the payment of eight invoices were approved.

LIBRARY DIRECTOR'S REPORT

Wanda's highlights included:

The Pals delivery schedule will be reduced to four days each week, which will save about \$60 per month, with the hope this will provide adequate service.

The Panorama Park city clerk has inquired about the possibility of entering into an agreement with our library to offer services to their citizens. The Scott County Library is their current provider, they are aware of the possible change. Wanda will discuss some details with Panorama Park's city clerk.

Wanda advised the Board of the City's financial resolution passed at Monday night's council meeting. Since the City's intent is unclear with regard to library expenditures, Doug will meet with the City about the library's procedure for paying bills. Steve will meet with Ed Choate to discuss the Library Ordinance and the Financial Review and Oversight Committee.

Old Business:

GOVERNANCE ISSUES:

The Board expressed appreciation to Robin for her efforts in conducting the online survey. The results of the survey were reviewed. The Board recognizes the need to set clear objectives in order to acquire additional funds for the expansion of library services, however further analysis of the information will be considered before defining goals and objectives.

Kirstin and Becky will work on a technology vision statement and send it out to the board members in the next couple of weeks.

FRIENDS OF THE LIBRARY: None

NEW BUSINESS:

The resignations of Carol Sorensen and Peggy Rucker have been submitted since the last board meeting. No action was taken.

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PUBLIC COMMENTS: None

The next Board Meeting is a Regular Meeting scheduled for Tuesday, May 12, 2009, at 7:00 P.M. A motion for adjournment was made by Steve and seconded by Robin. The meeting was adjourned at 9:40 P.M.

Respectfully submitted,

Becky Roller

Becky Roller
Secretary