

The Regular Meeting of the Board of Trustees of the LeClaire Community Library was called to order at 7:05 P.M. on Tuesday, May 12, 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 May 12, 2009 meeting and minutes of the April 14, 2009 meeting. The minutes were amended to include Steve's planned discussion with Ed Choate regarding the Library Ordinance and Financial Review and Oversight Committee. Finance reports were reviewed. Steve made a motion to approve the consent agenda, and it was seconded by Doug. The agenda, minutes, and the payment of ten invoices were approved.

LIBRARY DIRECTOR'S REPORT

Wanda's highlights included:

Wanda will check with Peterson Plumbing to discuss the need for a filtering or softening to eliminate some of the plumbing repairs on bathroom fixtures.

Twelve educational events will take place at the Library for the 175th anniversary celebration on June 13th.

The counter indicated 3,600 people came through the doors in April. An average of 25 people are using the computers daily.

Committee Reports

1. Finance Committee

Steve met with Ed to discuss the Library ordinance with regard to the Financial Review and Oversight committee. The legal opinion has been obtained.

2. Building Committee

No discussion

3. Planning Committee

The technology plan was not discussed.

Old Business:

GOVERNANCE ISSUES:

The Long Range Plan was presented. Kirstin made the motion to accept the Long Range Plan as written. Steve seconded. The motion passed.

Current policies were not reviewed.

FRIENDS OF THE LIBRARY: None

NEW BUSINESS:

Robin Throne submitted her resignation since the last meeting.

PUBLIC COMMENTS: None

The next Board Meeting is a Regular Meeting scheduled for Tuesday, June 9, 2009, at 7:00 P.M. A motion for adjournment was made by Becky and seconded by Robin. The meeting was adjourned at 9:20 P.M.

Respectfully submitted,



Becky Roller
Secretary