

APPROVED August 11, 2009

The Annual Meeting of the Board of Trustees of the LeClaire Community Library was called to order at 7:05 P.M. on Tuesday, July 14, 2009 at the LeClaire Community Library. Present: Steve Morency, Doug Peterson, Kirstin Oppel, Becky Roller, and Director, Wanda Gardner.

CONSENT AGENDA

Items included in the consent agenda are as follows: Agenda for July 14, 2009 meeting and minutes of the June 9, 2009 meeting. The finance report was reviewed. The difference between \$3983.00 in last month's salaries and the \$8747.27 this month was questioned. Wanda will talk with Deb Buskirk to investigate the issue.

Doug made a motion to accept the consent agenda; Kirstin seconded. The motion passed.

DIRECTOR'S REPORT

Wanda indicated the counter is not operating properly, so there was no accurate patron count for June. There is no money in the budget allotted for repairs of such items.

A review of the PALS statistics indicates two-thirds of LeClaire residents hold library cards.

Wanda reported that the City has decided bug spraying will no longer be done professionally. The City delivered a jug of pesticide to the library for the library staff to spray inside and around the outside of the building. The Board expressed concern about the safety of the product itself since children will be exposed to it, the manner in which it is stored, and the safety precautions the person spraying should take. The pesticide was delivered without any information regarding these concerns. These issues will need to be addressed.

The Prescription to Read program will start next month.

The City Council and Mayor will be invited to the library's 5th Anniversary celebration on July 29th at 1:30.

Old Business:

Board vacancies were discussed.

Steve shared the highlights of his meeting with City officials regarding the ordinance issues. The Board will pursue additional information.

A policy stating sex offenders cannot use the library will be added to our policies. Wording recommended by the Iowa State Library will be used.

New Business

Election of officers was postponed

Public Comment: None

The next Board Meeting is a Regular Meeting scheduled for Tuesday, August 11, 2009 at 7:00 P.M. A motion for adjournment was made by Kirstin and seconded by Becky. The meeting was adjourned at 9:30 P.M.

Respectfully submitted,

Becky Roller
Secretary