

The Annual Meeting of the Board of Trustees of the LeClaire Community Library was called to order at 7:00 P.M. on Tuesday, July 8, 2008, at the LeClaire Community Library. Present: Steve Morency, Doug Peterson, Becky Roller, Carol Sorensen, Director, Wanda Gardner, and Dennis Rucker. Absent: Kirstin Oppel, Robin Throne

Steve opened the meeting by introducing Dennis Rucker and discussing the history of the library.

CONSENT AGENDA

The consent agenda was amended to include the following items: Agenda for July 8, 2008, adding election of officers, minutes of the June 10 meeting, the June ledger report. Steve's financial report was reviewed. Wanda reported the budget will be adjusted to reflect a credit from an overcharge for postage. The need to use work orders for requests to Public Works to have a record of time spent for the library was discussed. Becky made a motion to approve the consent agenda, Steve seconded. The minutes, financial report, and agenda were approved.

LIBRARY DIRECTOR'S REPORT

Wanda's highlights included:

- June's circulation increased drastically
- The new cleaning service is working out very well
- The Friends would like to find someone locally to make and install the shelving end caps
- The library will be open from 10:00-5:00 on Saturday, July 26
- Marge Pentland and her recruits and Jim Davis have been doing a great job maintaining the landscaping.

OLD BUSINESS:

FINANCE: Discussed during the consent agenda.

GOVERNANCE ISSUES: None

FRIENDS OF THE LIBRARY: There were many donations made this month, and the goal was nearly met. The Friends will match the last \$200 or so. The green tree slab that will be used for donor recognition was delivered to the library.

NEW BUSINESS:

GOVERNANCE ISSUES:

Carol made the motion that the current slate of officers remain in place for 2008-09. Doug seconded. The motion passed.

Steve will write a letter to the mayor requesting Dennis Rucker be appointed to the board to fill the vacancy created by an expired term and Becky Roller be appointed for a second term.

Becky will update the mailing list.

Approved August 12, 2008

Becky will review the policies with Wanda for necessary updates and present recommendations at the next meeting.

The board evaluations will be discussed at the next meeting.

PUBLIC COMMENTS: None

The next Board Meeting is a Regular Meeting scheduled for Tuesday, August 13, at 7:00 P.M. A motion for adjournment was made by Doug and seconded by Carol. The meeting was adjourned at 9:22 P.M.

Respectfully submitted,



Becky Roller
Secretary