

The regular monthly meeting of the Clear Lake Public Library Board of Trustees was held at the library on February 10, 2009 at 5:15 p.m. The meeting was called to order by Jana Severtson, President. The following members were in attendance: Ann Bagby, Betsy Cherry, Diane Glynn and Jana Severtson. Library director Jean Casey was also in attendance.

On a motion by Cherry, seconded by Glynn, the minutes of the January 2009 meeting were approved.

A motion was made by Glynn and seconded by Cherry to approve all expense items for the period January-February. Motion carried.

Librarian's Report.

1. There was a slight increase in the circulation for January compared to the previous year.
2. Fifty persons participated in the Friends of the Library "Read Up a Storm" winter reading program during the first week. The program continues through the end of March.
3. The Dr. Seuss Birthday Celebration will be held on Monday, March 2, from 5 – 7 p.m. There will be games, stories and prizes at this family event. This is the library's largest non-summer youth activity.
4. Board members were reminded of the Friends of the Library's annual membership drive and were encouraged to participate.

Old Business

1. Casey discussed the Iowa Library Association's legislative agenda. There are concerns about state budget cuts. Cuts to the State Library budget will probably result in a 5% decrease in the Clear Lake Public Library's income from the State Library programs Open Access and Access Plus.
2. Casey reported that the North Central Library Service Area is continuing to plan for the proposed shared automation project for area libraries. Participating libraries would share catalogs and circulation systems. One vendor who has bid on this project is The Library Corporation, the Clear Lake library's current automation vendor. If TLC is selected as the vendor for this project, there should be cost savings relating to automation for the library in the future.

New Business

1. Casey presented a draft of an emergency and disaster plan for the board's review. The plan provides basic instruction for staff for weather and other emergencies.

There being no further business, it was moved by Cherry and seconded by Glynn that the meeting adjourn at 5:45 p.m. Motion carried.

Next meeting will be March 10, 2009 at 5:15 p.m.

Ann Bagby, Secretary

Clear Lake Public Library Bill Summary January/February 2009

Alliant Energy	2,050.90
Baker & Taylor	2,766.65
City of Clear Lake	17.88
CL Telephone	173.56
Crabtree Publishing	7.95
Demco	105.46
Fareway	72.20
Fiala Office Products	50.00
Jacobson Electric	197.20
Larson Mercantile	70.24
Marshall & Swift	59.96
Office Elements	329.38
Petty Cash (Postage)	204.43
Subtotal	6,105.81
Salaries (3 pay periods)	20,482.24
TOTAL	26,588.05