

The regular monthly meeting of the Clear Lake Public Library Board of Trustees was held at the Clear Lake Public Library on January 13, 2009 at 5:15 p.m. The meeting was called to order by Jana Severtson, President. The following board members were in attendance: Mary Alexander, Ann Bagby, Betsy Cherry, Diane Glynn, Mike Mahaffey, Jana Severtson and Dave Suntken. Library Director Jean Casey was also in attendance.

A motion was made by Mahaffey and seconded by Suntken to approve the minutes of the December 2008 meeting. Motion carried.

A motion was made by Suntken and seconded by Mahaffey to approve all expense items for the period December/January. Motion carried.

#### Librarian's Report

1. There was an increase of 900 items circulated compared to December 2007.
2. Upcoming events
  - Rock and Roll Trivia Contest – January 21-31. Will be published in January 21 issue of Mirror.
  - “Read Up a Storm” Winter Reading Program for all ages. There will be prizes and special activities for this program that will be offered in February and March.
3. Casey reported that the Library Foundation is applying for a REAP historic preservation grant to repair 2 maps and 2 books that are part of the local history collection. The Clear Lake Historical Society is also applying for a grant to develop a multimedia presentation based on resource materials in the history collection.
4. Casey announced that she has been appointed by the State Librarian to the committee that will select the All Iowa Reads title for 2010.

#### Old Business

1. Casey reported that construction on the weather shelter for the north (alley) emergency exit is complete except for interior lighting. The Library Foundation paid for this project. Jacobson Electric will be installing the lighting next week. Considering the heavy snowfall to date this winter, the library staff feels that the shelter has been an excellent investment.
2. Casey spoke with City Administrator Scott Flory and Finance Officer Linda Nelson concerning the proposed budget for 2009-10. The reaction to this budget was favorable, including the \$1,000 increase requested for the book budget. Casey will inform board members when she receives notice as to the date of the Budget hearing with the City Council.

#### New Business

1. Casey proposed waiving the \$25 refundable meeting room deposit for governmental agencies. Because of the complexity of the check writing process for governmental agencies, these organizations frequently request a waiver. It was moved by Suntken, seconded by Cherry, to waive the \$25 meeting room deposit for governmental agencies using the meeting room. Motion carried.

2. Casey shared information concerning the Iowa Library Association's legislative agenda for the current session. The top priority for the association is to obtain funding to assist libraries that experienced building damage and loss of library materials due to the floods of 2008. "Lobby from Home Day" will be Feb. 25, and Library Legislative Visit Day will be March 25.

There being no further business, it was moved by Alexander, seconded by Glynn, to adjourn the meeting at 6:45 p.m. Motion carried.

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

Ann Bagby, Secretary

Library Bills December 2008 – January 2009

Alliant	1,996.17
Baker & Taylor	3,906.33
Booklist	99.50
City of Clear Lake	20.79
CL Tel	172.74
Crabtree Pub.	35.80
Demco	427.65
Econofood	33.65
Fareway	9.16
Larson Mercantile	49.88
Marshall & Swift	59.96
Midwest Tape	368.64
Mirror Reporter	51.00
Iowa Office Supply	117.76
Petty Cash	147.82
Dana Petersen	14.00
Quality Pest Control	32.10
TQ Technologies	451.50
Target	391.57
Deb Tudor	7.66
Subtotal	8,403.68
Salaries	13,217.03
TOTAL	21,620.71

