

The regular monthly meeting of the Clear Lake Public Library Board of Trustees was held at the library on July 14, 1009 at 5:15 p.m. The meeting was called to order by Jana Severtson, President. The following board members were in attendance: Ann Bagby, Betsy Cherry, Diane Glynn, Jana Severtson and Dave Suntken. Library Director Jean Casey was also in attendance.

A motion was made by Cherry, seconded by Suntken, to approve the minutes of the June meeting. Motion carried unanimously.

A motion was made by Suntken, seconded by Cherry, to approve all expense items for the period June-July. Casey reported that there was a higher than usual water bill due to a plumbing problem that has now been resolved. Motion carried unanimously.

#### Librarian's Report

1. A total of 16,395 print and audio-visual items were checked out during June. This is a record highest ever monthly circulation.
2. Casey reported on the IowaSstorytelling Festival which will be held on July 24 & 25. Featured performers will be Al Batt of Hartland, Minnesota; Linda Gorham, Aurora, Illinois; and Maureen Korte, Des Moines. Board members were encouraged to attend.
3. Casey shared information on a trustee training session that will be held in Mason City on August 3.

#### Old Business

1. Casey reported that the Library Foundation and Friends of the Library had agreed to fund a one year subscription to the Mango language learning program. A \$2,000 fee will provide on-line access to lessons in twelve languages including most major European languages, English for Spanish speakers, Japanese and Mandarin Chinese. The subscription will provide on-site access at the library as well as remote access for library card holders. Retired CLHS language instructor Sandy Nyhus and current school staff member Lisa Pope evaluated this product and both reviewed it favorably. The library's subscription will begin around September 1.
2. Casey provided an update on the joint automation project for north central Iowa public libraries. The first year will have three groups of libraries going on-line in September 2009, January 2010 and April 2010. The Clear Lake Public Library will be in the April group. The project vendor, The Library Corporation, is the current automation vendor for our library. The project will be known by the acronym BEACON. Participation in the project should result in long term cost savings for the library.

New Business

1. Casey distributed copies of the library's long range plan for 2008 – 2010. Board members were asked to review this document to prepare for discussion of it at the August meeting.

There being no further business, it was moved by Glynn, seconded by Cherry, to adjourn at 5:35 p.m. Motion carried. Next meeting will be August 11 at 5:15p.m.

Ann Bagby, Secretary

Library Bills June/July 2009

Alliant	1,284.12
Baker & Taylor	1,927.53
CL Telephone	174.00
City of Clear Lake	157.65
Demco	1,171.45
Econofoods	48.68
Kristine Enabnit	6.99
Fareway	12.15
Gaylord	43.00
Jacobson Electric	67.50
Kramer Hardware	85.72
Lake Plumbing	387.90
Larsen Mercantile	83.25
Learning Opportunities	28.49
Marshall & Swift	51.86
Midwest Tape	59.13
Minitex	109.00
North Central Library	600.00
Office Elements	124.09
Quality Pest Control	32.10
Ilene Scott	6.99
Southern County News	32.01
Staples	172.18
Oriental Trading	30.97
Petty Cash	229.61
TQ Technologies	222.75
Upstart	21.00
Subtotal	7,195.12
Salaries	14,882.87
TOTAL	22,077.99

