

The regular monthly meeting of the Clear lake Public Library Board of Trustees was held at the library on June 9, 2009 at 5:15 p.m. The meeting was called to order by Jana Severtson, President. The following board members were in attendance: Jana Severtson, Mary Alexander, Ann Bagby, Betsy Cherry, Diane Glynn, Mike Mahaffey and Dave Suntken. Library Director Jean Casey as also in attendance.

A motion was made by Mahaffey, seconded by Alexander, to approve the minutes of the May Meeting. Motion carried.

On a motion by Suntken, seconded by Cherry, all expense items for the period May – June were approved.

#### Librarian's Report.

1. Two-hundred and fifty children in 5<sup>th</sup> grade and younger and 30 middle and high school youth enrolled in the summer reading program during the first week. The SRP kick-off with mime Fax Gilbert was attended by 150 children and their parents.
2. The circulation for May 2009 was a slight increase over the same month of the previous year.
3. The library has received a Cerro Gordo County Community Foundation grant for electronic outreach to underserved youth. This will be used to developing an appealing web presence to attract new youth library users and better serve existing young users.
4. Upcoming events:
  - Thursday Night Live – the library will participate in this Chamber program
    - June 25 – “Are you smarter than a 5<sup>th</sup> grader?” highlighting electronic resources
    - July 16 – Promotion for the Iowa Storytelling Festival
  - “All Iowa Reads” *The Rope Walk* by Carrie Brown – June 30 at 7 p.m.

#### Old Business

1. Casey presented a proposed policy concerning persons convicted of sexual offenses against minors now being barred by law from Iowa libraries effective July 1, 2009. (See attachment.) The law allows such persons on library property with written permission of the library director. This policy has been reviewed by Charles Biebesheimer, City Attorney. It was moved by Alexander, seconded by Glynn, to adopt the sex offender policy as presented. The motion passed unanimously. There was discussion of resources for being aware of offenders living in the area. Casey will send a copy of the policy to any current library card holder who would be covered by the new law.
2. Casey presented the Board's resolution requesting that the term of library board members be reduced from six to three years to City Administrator Scott Flory. Flory said that this would be an agenda item at a future City Council meeting.

New Business

1. There was discussion of the Mango language learning program which provides online, remote access computer instruction. Casey is arranging for a trial of this product during June. Iowa Workforce Development has also provided the library with a computer with Rosetta Stone software for English as Second Language students.

There being no further business, it was moved by Glynn, seconded by Alexander, that the meeting be adjourned at 5: 35 p.m. Motion carried.

Ann Bagby, Secretary