

The regular meeting of the Clear Lake Public Library Board of Trustees was held at the library on March 10, 2009 at 5:15 p.m. The meeting was called to order by Mike Mahaffey, Vice-president. The following members were in attendance: Mike Mahaffey, Mary Alexander, Betsy Cherry and Diane Glynn. Library Director Jean Casey was also in attendance.

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

On a motion by Alexander, seconded by Cherry, all expense items for the period February/March were approved. Motion carried.

#### Librarian's Report

1. There was a circulation increase of 230 for the month of February.
2. Casey shared information about the following upcoming events:
  - Tuesday, March 31, 7 p.m. – Winter Reading Program Grand Finale featuring storyteller Sally Pressly.
  - National Library Week April 13 – 19
  - Library Customer Appreciation Days – Monday, 4/12 and Friday, 4/17
  - Friends of the Library Annual Meeting – Monday, 5/11, 7 p.m. featuring Stebens Children's Theatre "Swingtime Canteen"
3. The Friends of the Library will be offering a \$300 scholarship to a 2009 high school graduate. Students may apply by writing an essay on how the CLPL has aided them in reaching educational and/or personal goals.

#### Old Business

1. Casey reported that The Library Corporation (TLC) has been selected as the vendor for the co-operative automation project for North Iowa area libraries. This is good news for the Clear Lake Public Library as TLC is our current automation vendor so we should be able to make the transition to a shared catalog and circulation system with little difficulty. This change is tentatively scheduled to take effect in July 2010. This should result in volume savings in our support costs with TLC.

#### New Business

1. Casey presented materials on the "Engaged Library" program that was developed by the Chicago Public Library. This program emphasizes strengthening library services through partnerships with various community organizations and institutions. Casey asked board members to reflect on current and potential community partnerships for the library. She provided examples of two recently established partnerships: providing classroom space for NIACC's Lifelong Learning Institute, and providing meeting space and a story time for families enrolled in the North Iowa Area Community Action's "Parenting Pathways" program. A work sheet was distributed on this topic, and board members were asked to return this to Casey by March 31. Casey will compile responses for review at the April meeting.

There being no further business, it was moved by Glynn, seconded by Cherry, that the meeting be adjourned at 5:30 p.m. Motion carried. Next meeting is April 14 at 5:15.

Mary Alexander, Secretary Pro-Tem

LIBRARY BILL SUMMARY                      FEBRUARY/MARCH 2009

Alliant	1,653.40
Baker & Taylor	2,989.78
Brodart	86.82
City of Clear Lake	20.79
CL Telephone	172.25
Demco	426.55
Liz DenHartog	18.48
Econofoods	29.71
Fareway	27.37
Fiala Office	25.00
Hobby Lobby	22.88
Iowa History Journal	15.00
Johnson Sanitary	74.22
Kramer Hardware	99.99
Larson Mercantile	61.26
Marshall & Swift	51.86
Midwest Tape	668.69
North Central Library Service	150.00
Office Elements	127.90
Otis Elevator	287.98
Petty Cash	321.12
Scholastic Publishing	240.50
School Specialty	68.64
TQ Technologies	222.75
Target	285.82
Subtotal	8,058.76
Salaries	13,701.51
TOTAL	21,760.27