

The regular meeting of the Clear Lake Public Library Board of Trustees was held at the library on June 8, 2010 at 5:15 p.m. The meeting was called to order by Jana Severtson, President. The following board members were in attendance: Mary Alexander, Anne Bagby, Betsy Cherry, Diane Glynn, Jana Severtson and Dave Suntken. Library Director Jean Casey was also in attendance.

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

On a motion by Cherry, seconded by Suntken, all bills for the period May-June were approved unanimously.

#### Librarian's Report

1. Circulation was down by 900 items compared to the same month of the previous year. Casey felt this was due to the combination of road work in front of the library and the delayed end of the school year.
2. Casey reported on upcoming events:
  - Author Dennis Weidemann "This Water Goes North" – Mon., June 14 at 7p.m.
  - All Iowa Reads "Driftless" at 7 p.m. on Tues., June 22
  - Iowa Storytelling Festival July 23 & 24
3. Casey encouraged board members to attend the Clear Lake Historical Society Annual Meeting at the library on Wed., June 16, at 6:45 p.m. There will be a sneak preview of the new DVD "Stories from the History Room."
4. Casey asked if the date for the August meeting could be moved to Tues., August 17 to accommodate her vacation schedule. The board was agreeable to this change.

#### Old Business

1. Casey reported on the TLC upgrade to the circulation system that took place on May 15. There were no major problems with the transition. The staff and library users have adjusted well to changes in the system. This upgrade was done in preparation for our library joining the Beacon area library consortium in the fall.

#### New Business

- 1 Casey and the board discussed if the library should have expanded hours for RAGBRAI on July 27. It was felt that the library's regular hours of 10 – 8 would be sufficient since most riders would not arrive in town until mid or late morning. The Friends of the Library will be offering bottled water for the riders. There will also be continuous showing of the new Clear Lake history DVD.
2. Casey distributed a brief survey for board members to complete in preparation for updating the library's strategic plan. Casey requested that board members complete and return the survey to her by July 1.
3. President Severtson presented a plaque to retiring board member Mary Alexander. Alexander was thanked for eleven years of excellent service to the library and community.

There being no further business, it was moved by Suntken, seconded by Glynn, to adjourn at 5:45 p.m.

Anne Bagby, Secretary

Library Bills May-June 2010

Alliant	1,339.07
Baker & Taylor	1,569.97
City of CL	18.66
CL Telephone	174.73
Demco	296.44
Econfoods	25.03
Fareway	6.35
Fiala Office Products	25.00
Grafton Public Library	14.31
Johnson Sanitary Products	136.84
Kramer Hardware	87.55
Larson Mercantile	44.76
Larson Plumbing	149.80
Lake Plumbing	57.00
Learning Opportunities	28.45
Marshall & Swift	59.96
George Martin	7.00
Midwest Tape	84.70
NADA Used Car Guide	90.00
Office Elements	105.38
Petty Cash	236.99
Douglas Rhodes	25.00
TQ Technologies	2,061.00
Target	203.39
Subtotal	6,847.38
Salaries	15,507.18
TOTAL	22,354.56

