Members Present:      Karen Cahill      Rose Iwan      Janice Podoll
                        Carol Westlund

Agenda Item #1: Call to Order
The meeting was called to order at 5:36 p.m.

Agenda Item #2: Announcement of Location of Posted Open Meetings Act
An announcement was made of the location of the posted copy of the Open Meetings Act for public reference.

Agenda Item #3: Introductions
Janice Podoll was welcomed and introduced to the Library Board.

Agenda Item #4: Approval of Minutes of September 11, 2008 Meeting
It was moved by Westlund and seconded by Cahill that the minutes be accepted as presented. Ayes: all. Nays: none. Motion carried.

Agenda Item #5: Library Director’s Report
a. Programs: an overview of various programs was given including the partnership with local day cares.
b. Employee updates were given.
c. Library Meetings were reviewed.
d. General Library Information included the Great Books for Great Kids hosted by Runza. $323.41 was given to the library by Runza to purchase children’s books.

Agenda Item #6: Circulation Report
Library Director Iwan distributed the circulation report. The report was discussed and accepted. The report will now include a monthly gate count.

Agenda Item #7: Old Business
a. Current and future grants were reviewed. The La Vista Community Foundation for May Louise Anderson Storytime Room Grant for $4,000 was received. The Eastern Library System grant for Children’s/Youth Services was not funded. The library is being included in a grant written by Teddy Bear Hollow for book bags for grieving teens and children.
b. Budget FY08/09. 6 new computers for the children’s area have been installed.
c. Book Drop Discussion. The La Vista Recreational Center has agreed to take library books at their location, acting as a drop off site.

Agenda Item #8: New Business
a. Library Advisory Board Meeting Dates were approved for January 8th, March 12th, May 14th, July 9th, September 10th, and November 12th.
b. President and Secretary Positions for 2009. Westlund nominated Cahill as President and Schmit-Pokorny as Secretary. A motion was made by Cahill and seconded by Westlund to close nominations and cast a unanimous balled for Cahill as President and Schmit-Pokorny as Secretary. Ayes: all. Nays: none. Motion carried.
c. State Report FY07/08. A summary of the State Report was distributed.
d. Amnesty Time 2008. 328 items were donated during the Amnesty Time which ran from November 17th through November 26th.
e. Inventory 2009 has started as of March 3rd. A final report will be distributed at the next meeting.

Agenda Item #9: Comments from the Floor
There were no comments from the floor.

Agenda Item #10: Comments from the Board
Westlund welcomed Podoll to the Board!

There was a motion by Westlund and seconded by Podoll to adjourn the meeting at 6:22 p.m.

The next meeting is scheduled for May 14, 2009 at 5:30 p.m. at the La Vista Public Library, Conference Room #142.