

**MEETING OF THE LIBRARY ADVISORY BOARD
CITY OF LA VISTA**

**MINUTES OF MEETING
March 12, 2009**

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 ballot 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.