

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

**MINUTES OF MEETING  
September 10, 2009**

Members Present:      Rose Barcal              Karen Cahill              Janice Podoll  
                                 Valerie Russell              Kim Schmit-Pokorny      Carol Westlund

Agenda Item #1: Call to Order

The meeting was called to order at 5:35 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

There were no introductions made.

Agenda Item #4: Approval of Minutes of July 9, 2009 Meeting

It was moved by Russell and seconded by Schmit-Pokorny 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.
- b. Employee updates were given. Linda Birkey retired from the library in August. Three new people have started training for the evening/weekend positions.
- c. Library Meetings were reviewed.
- d. General Information included the new format of the monthly library report.

Agenda Item #6: Circulation Report

Library Director Barcal distributed the circulation report. The report was discussed and accepted.

Agenda Item #7: Old Business

- a. Current grants were reviewed. Information was requested from the Midland Community Foundation related to the Grant for Grieving Teen/Child Book Bags. Nebraska Humanities Council grant was received for a Summer Reading Program Speaker.
- b. Budget FY 09/10. The final reading was approved by City Council on September 1st.

Agenda Item #8: New Business

- a. Summer Reading Program 2009. Reports were distributed.

Agenda Item #9: Comments from the Floor

The Library Advisory Board has obtained Board Certification through September 30, 2012.

Agenda Item #10: Comments from the Board

There were no comments from the Board.

There was a motion by Westlund and seconded by Cahill to adjourn the meeting at 6:05 p.m.

The next meeting is scheduled for November 12, 2009 at 5:30 p.m. at the La Vista Public Library, Conference Room #142.