

EVANSDALE LIBRARY BOARD

Due to the Fourth of July Holiday week-end, the Library Board meeting scheduled for Thursday, July 2nd, was cancelled.

CIRCULATION REPORT FOR JUNE, 1987

Hours Open	126	People In	511
Circulation	1,479	New Cards	30
County	29	Evansdale	26
Elk Run	181	Elk Run	2
Raymond	65	County	0
		Raymond	2

MONEY TURNED IN:

Fines	\$ 4.40
Duplicate Cards	<u>1.75</u>
	\$ 6.15 - Total

No new acquisitions in June, 1987.

Library

MINUTES - EVANSDALE PUBLIC LIBRARY BOARD

Thursday - August 6, 1987

The meeting was called to order at 7:12 P.M.

PRESENT: Shirley, Hurley, Winstead, Fagerlind, Burkett, Librarian Green.

ABSENT: Eldridge, Russell, Groskurth, Larrew.

Motion to approve minutes of June 4, 1987, was made by Shirley, seconded by Burkett. Approved.

Mayor Saul came to the meeting and presented an award to Elmonda Fagerlind for Appreciation of Service to the Library Board.

Bills to be paid in August

Bernice Green (re-imburse for Postage)	\$ 19.58
Newsweek (52 issues)	39.00
Time (52 issues)	50.44
Franklin Watts (5 reference books)	61.55
Baker & Taylor (7 books)	73.20
XYZ Books (8 Youth Easy books)	71.60

Motion to approve bills by Burkett. Seconded by Fagerlind. Approved.

No Treasurer's Report.

CIRCULATION REPORT FOR JULY, 1987

Hours Open	154	People In	639
Circulation	1,628	New Cards	39
County	36	Evansdale	22
Elk Run	164	Elk Run	5
Raymond	128	County	1
		Raymond	11

MONEY TURNED IN:

Fines	\$ 3.55
Duplicate Cards	2.00
	\$ 5.55 - Total

NEW ACQUISITIONS:

Adult Non-Fiction:	8
Adult Fiction	6
Youth Non-Fiction:	12
Youth Fiction:	44

OLD BUSINESS: Evans Village wanted someone on Wednesday instead of Thursday for this month only. Librarian Green went this time. Schedule for the next two months was made up with Burkett volunteering for Thursday, September 3rd, and Winstead volunteering for Thursday, October 1st.

There has been trouble with the computer and Librarian Green wants to turn it over to the Library Board. Hurley will consult Terry Helton on the matter.

NEW BUSINESS: The Library received a 35-mm camera because they renewed their TIME subscription. The Board decided to keep it for a future prize.

A Medical Encyclopedia set was donated by Betty Manross and a letter of appreciation was sent.

The meeting adjourned at 7:28 P.M.

Acting Secretary,

Diane Hurley

DH: bg

Library

MINUTES * * EVANSDALE LIBRARY BOARD

Sept. 3, 1987

Called to order at 7:08 p.m.

Present: Shirley, Winstead, Eldridge, Russell, Larrew, Burkett, Librarian Green.

Absent : Fagerlind, Groskurth, Hurley.

Motion to approve minutes of Aug. meeting made by Larrew; seconded by Burkett. Approved.

BILLS:

Franklin Watts	(5 books)	58.16
Children's Press	(11 books)	77.82
Hotline Previews	(6 childrens bks)	61.43
Gumdrop Books	(17 books)	192.85
Matt Parrott & Sons	(card pockets)	25.23
		<u>\$415.49</u>

Discussion about cost of Matt Parrott & Sons for some office supplies being too costly. Motion to reject two bills for \$55.40 and \$44.90 and return the supplies was made by Eldridge. Seconded by Burkett. Board approved this rejection.

Motion to approve all other bills was made by Shirley. Seconded by Russell. Approved.

CIRCULATION REPORT:

Hours open	154	People in	600
Circulation	1,527	New Cards	32
County	30	Evansdale	24
Elk Run	167	Raymond	8
Raymond	88		

Money turned in:

Fines	\$4.20
Dup. cards	1.00
	<u>\$5.20</u>

New Acquisitions:

Adult Non-Fiction	13
Youth Non-Fiction	5
Youth Fiction	20

Old Business: Computer is working fine now. Possibly was a bad disk. Librarian Green is now working on inventory.

New Business: Shirley informed the board that we haven't yet gotten the disk drive. Mr. Helton has been checking on this for us. Cost will be \$50.00 - \$80.00. Winstead brought up the question of a guarantee. She suggested Shirley discuss this with the Mayor. The disk drive is faulty, we paid for it and if it cannot be justified, we do not want it. We have no paperwork and need to check if there is an invoice on this.

Librarian Green suggested Fine Free month in October as we have a lot of over-due books out. Advertise with posters, etc.

Eldridge suggested notifying schools of our new books. Burkett suggested we also mention our new hours.

Placque was presented to Larrew.

Adjourned: 7:42 p.m.

Secretary - Marlys Larrew