

Library Board Meeting - July 6, 1982

Meeting called to order at 4pm. Minutes approved as read.

Present: Lederman; Fernau; Dietrick; Huffman; Fagerlind; Winstead.

Librarians: Meany; Green

Absent: Larew; Schmitz; Towne

Treasurer's Report: Balance \$3579.21

Bills paid in June:

R.L. Polk & Co. (1982 city Directory)	\$ 83.00
Time Magazine (renewal to 9-1983)	41.08
Telephone	24.45
Des Moines Register to July 2, 1983)	67.60
Iva(Reimbursement for books she purchased)	<u>53.47</u>
	\$ 269.60

Board okayed 2 bills to be paid in July

Dalton Bookseller	\$ 38.57	Motion to approve by Dietrick
Walden Books # 417	16.03	Seconded by Winstead

Money deposited June 30, 1982

Fine Money	17.92
County check	185.19
Elk Run Contract	1550.00

Library Reports:

Hours Open	177	People in	594
Circulation			1140
County			36
Elk Run			172
Waterloo			20
New Cards:			15
County			0
Elk Run			2
Evansdale			13
Aquisitions:			
Hard Cover	9	Paperback	59 Total 68

Starting in July Board will approve bills then city will pay them and payroll.  
Motion to pay June bills made by Winstead; seconded by Dietrick; motion carried.  
Library Board meeting to be changed from 1st Tuesday to 3rd Tuesday each month.  
Iva Meany attended a 3 hour work shop on STATE REPORTS on July 6th.  
To make out job discriptions.  
Adjourned 4:45pm.

Secretary  
Katherine Fernau

KF/im

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Library Board meeting - August 17, 1982

Meeting Called to Order at 4 pm.

Present: Lederman; Fernau; Deitrick; Huffman; Fagerlind; Winstead; Towne  
Librarians: Meany & Green

Absent: Larrew; Schmitz

Minutes read and approved. Treasurer's Report: Balance 7/1/82 \$3436.08

Motion by Deitrick that the bills listed below be okayed to pay. Seconded by Winstead.

Bills approved by board to be paid in August:

Black Hawk County Sun (to Sept., 1983)	\$	8.50
Northwestern Bell		24.45
Franklin-Watts (preview books + UPS)		303.72
Walden Book Company		27.48
Olympia Books (September Payment)		100.04
Picture Pages (3 months Supply for 50)		37.50
	\$	<u>501.69</u>

Library Reports for July:

Hours Open	171	People in	548
Circulation	977	New Cards	21
County	48	County	2
Elk Run	171	Elk Run	2
Others	60	Evansdale	17

Aquisitions:

Hard Cover	20	Paperbacks	47	Total	67
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Motion by Huffman; seconded by Deitrick: A young person from 7th grade and on may apply for an ADULT card, with written permission from parents. This motion was tabled until the September meeting. The Board members will meet on September 14th to review library policies. Discussion on complaints.

Motion to adjourn by Dietrick; seconded by Huffman.

Meeting adjourned 5:15 pm.

Secretary,  
Katherine Fernau

KF/im

Library Board meeting - September 21, 1982

Meeting called to order at 4:07 pm.

Present: Fernau; Dietrick; Huffman; Winstead; Towne; Larrew  
Librarians: Meany & Green

Absent: Fagerlind; Schmitz; Lederman. Lederman arrived about 4:45pm

Minutes of the August 17th meeting Amended to read: Motion by Huffman, seconded by Dietrick, That students in the 7th & 8th grades may apply for an Adult Card, if they are responsible acting and have Written permission from their parents. Otherwise the break is 16 years old with proper identification. Motion that the amended motion & minutes be approved by Huffman; seconded by Dietrick. Five ayes, one abstain. Motion approved.

Bills to be paid in September:

Olympia Book Co.	\$	82.46
Walden Book Co.		57.02
Demco (supplies)		59.48
Ben Franklin (3 books)		9.74
Telephone		<u>24.45</u>
	\$	233.15

Motion to approve payment of the above bills by Winstead; seconded by Towne.  
9-1-82 Treasury Balance \$2,770.09

Library Reports for August:

Fine money turned into City: July -\$3.94 August - \$10.03  
Petty Cash July - \$20.00 September 1st - \$25.00

Hours Open	175	People in	581
Circulation	994	New Cards	26
County	51	County	3
Elk Run	117	Elk Run	8
Waterloo	33	Evansdale	15
Cedar Falls	10		

Aquisitions:

Hard Cover 52 Paperbacks 120 total 172

Old Business: No report on Library Policies as meeting was post-poned until Tuesday, October 12th at Ledermans at 1 pm.

To increase size of library-report from Don Gardner, wall not movable; will cost over \$4,000. to remove & replace. Add to Council's October 5th Agenda proposal to move Council Chambers to Library Space and vacate present Council room to use of Library. Council would have plenty of space and the carpeting with less cost and the library would have the needed increased space.

New Business: Karen Schmitz resigned-Lederman to contact Dorothy Howard to be on the board for replacement. Karen Gardner's name also proposed.

Request for additional 5 drawer card file-no action taken. Remark - no complaints.

Motion to adjourn by Larrew;seconded by Winstead. Carried.

Adjourned at 5:10 pm.

Secretary  
Katherine Fernau

KF/im