

EVANSDALE PUBLIC LIBRARY ASSOCIATION MINUTES

JANUARY 4, 1977

PRESENT: Mrs. Lederman, Mrs. Thompson, Mrs. Dalen, Mrs. Deitrick

EXCUSED: Margaret Wach, Peg Fortsch, Monda Fagerlind

ABSENT: Mrs. Gleason

The meeting was conducted by President Mrs. Lederman. She reported receiving word that we will receive \$100 as our share of the funds for County Libraries. The reason for the reduction is that we have so few rural library card holders. Due to this reduction we have dropped plans to conduct an area drive for the Evansdale Library to increase the number of rural library card holders.

No word has been received as yet from Elk Run re: contracting with Evansdale for library service. The President will contact and set up an appointment with Mayor Gillen to discuss this matter further.

Word has been received that the telephone cost each month will be increasing.

Budgets for City Funds will be due and Mrs. Lederman was authorized by the Board members to draw up a similar budget as we have had in the past for funds amounting to \$3500.00.

Mrs. Meany obtained some nice shelving for the library from the Woolworth Store in Waterloo for a cost of just \$2.00.

Motion by Mrs. Deitrick, second by Mrs. Dalen that we raise Mrs. Meany's salary to \$2.40 per hour and Mrs. Green's to \$2.30 per hour. Motion carried.

November 1976 Circulation was 167 with 66 books added and the December 1976 circulation was 191 with 27 books added.

Mrs. Dalen will send out three additional thank you notes for donations of books to the library and will set up a card file on these

Nancy Dalen, Secretary



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FEBRUARY 1, 1977

PRESENT: Mrs. Lederman, Mrs. Fagerlind, Mrs. Gleason, Mrs. Dalen, Mrs. Thompson,  
Mrs. Deitrick

The meeting was called to order by President Barbara Lederman. Minutes of the January meeting were distributed and approved as written.

It was suggested that the SUN NEWSPAPER be contacted and asked to donate a weekly copy of the paper to the Library. Mrs. Lederman will contact Mr. Fitzgerald about this.

A letter of resignation from Margaret Wach was received and accepted with regret. Mrs. Wach's work schedule made it impossible to continue on the board.

Mrs. Lederman distributed copies of the proposed Library Budget Request for the period from July 1, 1977 to June 30, 1978. (A copy of the budget is attached to the minutes for February). Following discussion of said budget, it was moved by Mrs. Dalen and seconded by Mrs. Thompson that Mrs. Lederman present the library budget to the City Council as prepared.

Mrs. Lederman pointed out that if the Regional Library system does not make a contract with the Waterloo Library for the next fiscal year, the Evansdale library patrons will not be able to use the Waterloo facility and will therefore expect more services from the local library in the form of longer open hours, more equipment and more books.

Elk Run Heights has as yet made no contract with the Evansdale or Waterloo library for service. Mrs. Lederman will try to contact Mayer Gillen on this.

There will be a new library room which can be locked in the new City Hall building and this will call for additional library equipment such as tables, chairs etc.

Mrs. Deitrick reported a balance of \$3577.91 in the treasury.

Mrs. Meany reported that circulation in January totaled 235 books with 29 new books added to the shelves.

Nancy Dalen, Secretary