

Meeting called to order at 4:15 p.m.

Present: Deitrick, Huffman, Towne, Winstead, Fagerlind, Groskurth, Larrew, Librarian Green.

Absent: Gardner, Howard.

Motion to approve minutes of June 12 meeting was made by Huffman; seconded by Larrew. Minutes stand approved.

Bills to be paid in July:

Northeast Iowa Regional Library System (Book bags)	\$10.00
Librarian Green for 10 paperbacks	18.30
Time Magazine renewal	46.28
Northwestern Bell	-----

Motion to approve bills was made by Groskurth, seconded by Towne.

Treasurer's Report: June 30, 1984 \$4,502.75 = \$93.75 was received from county.

Money turned in;

Fines	\$3.16
Dup. cards	<u>1.75</u>
	\$4.91

Library Report for June:

Hours open	169	People in	561
Circulation	1404	New Cards	19
County	28	County	1
Elk Run	183	Elk Run	1
Other	59	Evansdale	17
New Acquisitions:	Adult 14	Children	5

Old Business: None

New Business: Winstead made the motion to re-appoint Deitrick, Huffman and Gardner for their new terms on the Library Board of Directors. Seconded by Larrew. Motion carried.

Joan Thompson from Planning and Zoning reported that a survey was made in Evansdale as to community needs. The Library ranked #1 priority and meals for elderly ranked #2.

Librarian Green reported that the new contract from county will be \$500.00 instead of \$375.00 quarterly. Regional Library sent a lady out to help weed out old books. She will return in the near future to assist completing this job. We have a very old dictionary that may be considered as an antique; Librarian will check with antique shop regarding selling this to an antique dealer. The subject of new encyclopedia's was brought up but the Board feels that we do not need to update them at this time. Our most recent set is dated 1981 and will suffice for another year or two.

Motion to adjourn made by Groskurth: Seconded by Towne. Adjourned at 4:48

Secretary,
Marlys Larrew

Meeting called to order at 4:15 p.m.

Present: Russell, Winstead, Fagerlind, Larrew, Groskurth, Howard, Gardner,
Librarian Green.

Absent: Towne, Hurley

Motion to approve minutes of July 10 meeting was made by Gardner; seconded by Larrew.
Minutes stand approved.

Bills to be paid in August:

Ben Franklin, supplies	4.39
Marge Foss, 44 paperbacks	45.50
Franklin Watts, Inc., books	59.58
Librarian Green, books	43.20
Publishers Telemarketing, books	56.70
Lincoln's, ribbon	7.45
Morris Printing, dup. cards	15.00
Morris Printing, rubber stamp	6.87
Children's Reading Tree, books	141.12
Northwestern Bell	- - -

Motion to approve bills made by Groskurth; seconded by Howard. Bills stand approved.

Treasurer's Report: According to report by the city; balance \$3,541.50.

Money turned in:

Fines	\$ 4.94
Dup. cards	3.00
	<u>\$ 7.94</u>

Library Report for July

Hours open	167	People in	590
Circulation	1387	New cards	25
County	53	County	2
Elk Run	220	Elk Run	5
Other	79	Evansdale	18

New Acquisitions: Adult 52 Children 17

Old Business:

The encyclopedias need to be updated. Groskurth suggested before buying a new set, to check the quality of the paper. Librarian Green will begin checking prices and quality of new sets. It was suggested by guest Joanne Thompson that we check into the set offered at reduced prices at Bradfields in Evansdale. Winstead made the motion to do this and Russell seconded the motion. Carried.

Librarian Green checked with antique dealers regarding our old dictionary. They were not interested in it and suggested donating it to the Lions Club.