

Evansdale Library Board Meeting

July 9, 1991

The meeting was called to order at 7:00 p.m.

Present: Winstead, Fagerlind, Pritchett, Eldridge, Mardis, Russell,
Thompson, Faas, Librarian Green

Absent: Cannon

Our new board member, Judy Faas, was introduced along with Jim Sixta from Northeastern Iowa Regional Library System and Toni Harn from the Early Risers Exchange Club.

A motion to approve last month's minutes was made by Winstead and seconded by Russell.

The following bills were presented by the treasurer:

A-Plus Office Supplies (typewriter ribbons, envelopes, paper clips, pen)	\$ 14.25
National Wildlife Federation (Ranger Rick - 1 yr. subs.)	\$ 15.00
Baker & Taylor (1 adult fiction)	3.08
World Media Express (3 youth non-fiction)	50.09
Social Resource Books (5 youth non-fiction)	69.76
Millbrook Press, Inc. (7 youth non-fiction)	97.30
Gumdrop Books (29 youth non-fiction)	<u>271.64</u>
Books and Subscriptions Total	\$506.87

A motion to approve the bills was made by Pritchett and seconded by Thompson.

The treasurer reported the beginning balance for the new fiscal year in books and subscriptions was \$3,427 with a remaining balance of \$2,920.13 and in office supplies was \$200 with a remaining balance of \$185.75.

Circulation: June, 1991

<u>Hours Open</u>	166	<u>People In</u>	545	<u>New Cards</u>	19
<u>Circulation</u>	1,472	Evansdale	403	Evansdale	18
County	14	County	12	Elk Run	1
Elk Run	249	Elk Run	63		
Raymond	71	Raymond	25		
Waterloo	199	Waterloo	42		
<u>Money Turned In</u>		<u>New Acquisitions</u>		<u>Videos Checked Out</u>	
Duplicate cards	1.75	Adult Fiction	1	49	
Fines	8.00	Youth Non-Fiction	44		
	\$ 9.75				

Jim Sixta suggested we make a graph of our circulation data (depicting quarterly, monthly, or yearly data) to give to the city council members.

Old Business: Toni Harn discussed the arrangements for the "bingo tent" to be held in the library on August 3rd during Good Old Days. Businesses are being contacted to donate prizes for the event. Vern Junker and the mayor will do the calling for bingo. The bingo hours will be from 11:00 a.m. to 3:00 p.m. It will require three people to sell cards and one person to count the money. Each bingo card will be sold for twenty-five cents. She suggested some cash prizes be given back to the players. Board members are asked to come to the library on August 2nd at 7 p.m. to help set up for bingo.

Pritchett will contact Jim Windor and ask him to check out the leaky book-drop problem. Jim Sixta pointed out that a library with a fine system for overdue books needs to provide a bookdrop for its patrons.

Thirty video cases were purchased for the library at Walgreens.

New Business: The following slate of officers was presented to the board: President - John Mardis; Vice-President - Kathy Pritchett; Treasurer - Joyce Russell; Secretary - Casey Eldridge. A motion to accept the slate of officers for the Evansdale Library Board for the year '91 - 1992 term of office was made by Winstead and seconded by Fagerlind.

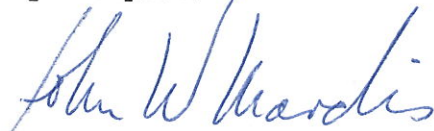
The next library board meeting will be held on August 8, 1991.

The board is considering to provide a new service in the library with the purchase of a fax machine. The city has expressed interest in having a fax machine available for various departments. Jim Sixta informed the board that the regional library system will be writing a grant for fax machines. Mardis will send a letter to them expressing our interest in being a recipient of a fax machine from the grant.

Jim Sixta related a grant is also done by N.E. Iowa Regional Library System for an Iowa Locator. This Locator would access a listing of books found in every library in Iowa. If we are interested in being a part of a region wide Locator grant request, we would need to submit a letter of support explaining why we need a Locator station in our library to better serve the public. The Locator can access through title or author of a book but it presently has limited capacity to locate by subject.

The board reviewed the library's overdue policy. Mardis will write up the revisions and submit the overdue policy for vote at the next meeting.

A motion to adjourn the meeting at 9:04 was made by Russell and seconded by Thompson.



John Mardis
President



Casey Eldridge
Secretary