

EVANSDALE PUBLIC LIBRARY
MONTHLY BOARD OF TRUSTEES MEETING
Monday, May 20, 2019 – 6:00pm

Call to Order: The meeting was called to order by President Hansen at 6:01pm

Roll Call: Present: Borwig, Hanson, Kettwig, Nichols & Pritchett
Absent: Clements, Johnson & Rasanen
A quorum was present.
(Mayor Faas was in attendance)

Approval of April 15, 2019 Monthly Meeting Minutes: Kettwig moved to make a motion and Pritchett seconded to approve the Monthly Meeting Minutes for April 15, 2019. Ayes – 5. Nays – 0. The motion carried.

Approval of bills to be paid in May: Borwig moved to make a motion and Hansen seconded to approve the bills to be paid in May. Ayes – 5. Nays – 0. The motion carried.

Treasurer's Report: Pritchett read the treasurer's report.

Circulation Report: Reviewed by Board of Trustees (BOT)

Old Business:

A. None

New Business:

- A. **Budget** – Hanson made a motion to rescind the budget that we turned in and either go with the one that the committee put together or go with the one that we are presently operating under. Motion failed for lack of second.
- B. **Discipline** – Hanson made a motion to put a letter of discipline in Director Jensen's file for the holiday pay that she submitted for and was paid for last Memorial Day. Motion failed for lack of a second.
- C. **Training** – Pritchett made a motion to have a set schedule that the Director can provide the BOT the CEU's needed. Training would be every 3 months. Hanson seconded. Discussion; BOT decided that you can choose to do it after a meeting or to do it on your own. BOT needs 4-6 hours a year of training. The requirement has been met for this fiscal year. Next fiscal year begins July. To decide on which CEU would like go to <https://statelibraryofiowa.lmscheckout.com/Course/index> Ayes – 5. Nays – 0. The motion carried.

Discussion: Open Access Expenditures – The BOT is not going to purchase a Cricut. The shirts are not available. The Kindles have been bought for both adult and child. The Director’s printer has been ordered. The signage has been purchased from Creative Impact with the perpetual of directors’ names on it with dates of service.
Director is working on the history of Evansdale.

Adjournment: 7:05 pm

Respectfully submitted,

Jenny Borwig, Secretary