

EVANSDALE PUBLIC LIBRARY
MONTHLY BOARD OF TRUSTEES MEETING
Monday, April 15, 2019 – 6:00pm

Call to Order: The meeting was called to order by President Hansen at 6:00pm

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

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

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

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

Circulation Report: Reviewed by Board of Trustees (BOT)

Old Business:

A. None

New Business:

- A. Open Access Expenditures:** The BOT was informed by Director Jenson we have until June 30th to spend the remaining open access funds given to the library from the state in the amount of \$1595.64 by June 30th. The BOT had decided to purchase a new printer for Director Jenson as hers is not working properly. The BOT decided to purchase two tablets (Kindels) for the summer reading program & community days. 1 tablet for an adult and 1 for a child with the protective cover. Director Jenson was going to reach out to the artist that designed the shirt to see if he can create one that specifically stated the "Evansdale Library Rocks". If so, the BOT is allowing \$150 to be used to purchase multiply sizes. The shirts would be used as a giveaway during the summer reading and community days. Director Jenson is going to look into signage costs with assistance from Kettwig. BOT talked about purchasing a cricket. BOT decided this will go on next meeting to review again.
- B. Advertisement on Facebook for Summer Reading Program:** The BOT has decided to do a budget of \$300 for a "Blast" on Facebook to promote the summer reading program and community days. Johnson moved to make a motion and Hanson

seconded to set a budget of \$300 for a Facebook “Blast” from now until June 30th and visit this again in July. Ayes – 5. Nays – 0 The motion carried.

Discussion: Kettwig encouraged every to spread the word to use the EPL.

Adjournment: 6:38 pm

Respectfully submitted,

Jenny Borwig, Secretary