

EVANSDALE PUBLIC LIBRARY
MONTHLY BOARD OF TRUSTEES MEETING
Monday, June 17, 2019 – 6:00pm

Call to Order: The meeting was called to order by President Hansen at 6:01 p.m.

Roll Call: Present: Borwig, Clements, Hansen, Johnson, Kettwig, Nichols and Pritchett
Absent: Rasanen
A quorum was present.

Approval of May 20, 2019 Monthly Meeting Minutes: Kettwig moved and Nichols seconded to approve the monthly meeting minutes for May 20, 2019. Ayes – 7, Nays – 0. The motion carried.

Approval of bills to be paid in June: Clements moved and Hansen seconded to approve the bills to be paid in June. Ayes – 7, 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 . Axis 360 – Hansen wanted to put it on the agenda because at some point Director Jensen informed Hansen that it is a failure without paraphrasing her. Director Jensen was unaware of the reason for Hansen putting this on the agenda, therefore she had no information to give the board. Nichols asked for Director Jensen to review when our subscription was up for renewal, and she will bring it to the next meeting. Director Jensen was asked to bring other information as well, including number of books owned, number of specific users and the users of Axis 360 compared to BRIDGES.

B. Compensation – Nichols moved to throw out all the rules on compensation. Hansen seconded the motion. Ayes -1 (Hansen) Nays – 6 (Borwig, Clements, Johnson, Kettwig, Nichols and Pritchett.) The motion failed.

C. Approval of payment in advance for any end-of month/end-of-year bills – Johnson made a motion to pay any end of the month bills that come in before the end of the fiscal year. Pritchett seconded the motion. Ayes – 7, Nays – 0. The motion carried.

D. Election of Officers

1. **President** – Jan Nichols
2. **Vice-President** – Kathy Johnson
3. **Secretary** – Jenny Borwig
4. **Treasurer** – Mary Kettwig

Johnson moved to accept the slate of officers listed above. Pritchett seconded the motion. Ayes – 7, Nays – 0. The motion carried. Let the minutes show that Hansen turned the key over to the new President.

Discussion: Axis 360 for the next meeting. Johnson asked if the library has a table for Community Days. Director Jensen said yes, for crafts and the Kindle giveaways. She said people interested just need to come into the library to get a ticket for the Kindle giveaways. The Kindle giveaway and Summer Reading program had the Facebook boosts that were viewed 5500 & 6300 times. Johnson had requested the City Clerk to read at the City Council meeting noting that we have been accredited and that the library will get more money from the State but she wanted to get more clarification. This is a huge accomplishment as this was the first time we have ever been accredited. Hansen wanted to state that for the last ten years or so he has enjoyed being on the BOT, for the last four years enjoyed being the President and in the fifth year the BOT has been a terrible disappointment. Kettwig asked if anyone has seen the new signage in the library.

Adjournment: With nothing further, the meeting was adjourned at 6:47 p.m.

Respectfully submitted,

Jenny Borwig, Secretary