

Sept. 21980

Called to order 4/05

Present Lederman, Winnstead, LaRrew, Schmitz, Fagerlind, Huffman, Fernau

Library open 169 Hrs.

Patrons 467

New cards 23 Blk Hk Co. 1
Elk Run 4
Evansdale 18

Acquisitions Hard Cover 30
Paper Backs 148 (New 13 - Donations 135)
Total 178

Total Circ. 703 County 37 ER 94 Wlee 2

Bills Paid Bell Tele 20.15
I. R. S. 25 8.38
Des. M. Reg. 62.40
Franklin Watts Books 250.51
Walden Store 22.90
Walden Books 73.86
Time Mag. 30.68
Cash Bal. 909.59

Report from Jewett Summer Program read & placed on file

Moved by Schmitz to enforce law to reclaim books & Materials Not returned within specified time of 6 months.

Discussion:

Reported Wlee Library charges present cost of material plus \$5.00 reprocessing charge. Suggested \$.50 charge additional for mailing reg. letter. *Notify Wlee Library*
Suggested carbon copy of letter be placed in file. *Van Brocklin is charged with*
Seconded by ~~Fagerlind~~ *Huffman - destroying @ \$14.95 books & refusing to pay costs*
Carried

Motion by Fagerlind to pay Lincoln Supply \$ 259.75 for New section of shelves. Suggested the chairman ask her father to assemble and paint section to match other shelves.

Seconded by Schmitz. Carried.

Treasurer reported any employee receiving \$ 309.09 or more in one quarter is required to pay Social Security and I. P. R.'s, Forms will be sent by State.

Motion to adjourn by Schmitz . Second by Fagerlind

Adjourned at 4.45 P. M.

Katherine Fernau (Sec. Pro Tem.)

Oct. 7 1986

Called to order 4:00pm

Present Lederman * Schmitz- Fagerlind- Huffman- Fernau- Dietrich- Winested

Treasurers Report \$ 1500.00 received from city
Bal. 1444.50

Bills paid Post office	\$ 3.00
NWB co.	20.15
Lincoln Supply	259.75
Lattas	32.49
Waldenbooks	20.33
Waldens Book Store	23.35

Will send bill to Elk Run Hts. City Council

Reported by Lederman ~~that~~ that Thursday movies not well attended. Cubs and Scouts meet on same day,

Moved by Lederman to change day and time to Tuesday 4:00 pm beginning Oct. 21st
Seconded carried

Moved by Fagerlind to appoint K, Fernau secretary Seconded by Huffman Carried

Moved by Schmitz to adjourn seconded by Dietrich

Adjourned 4:25

K. Fernau Sec.

Library Board Meeting November 11, 1980

Meeting called to order at 4 pm by President Barbara Lederman

Present: Lederman, Huffman, Dietrich, Fernau, Schmitz, Fagerlind, Winstead, Larrew
Librarians Meany & Green

Treasurer's Report Balance \$1328.02

Received From Elk Run Heights-\$800.00 - Black Hawk County \$187.50

Bills Paid:

Taxes	\$1,938.07
(Shinn) Labor	50.00
Phone	22.03
Waldens	27.60
Waldenbooks	36.54
Gardenway	9.29

Library Report

Open 182 hours

People In 382

Circulation 654 7 county 58 Elk Run 2 Waterloo

New Cards 13 8 Duplicates

Books Added 23 Hard Cover 135 Paperbacks (100+ gifts-75 from Fernau)

Iva Meany Keeps a file on donations

Discussion on overdue and lost books (unable to locate one Susan Berger who has 10 books valued at \$47.05)

Motion by Winstead to send Registered letters with return receipts; enclosing bill and a copy of Library Law. Seconded by Schmitz.

Received Objection from Linda Rater of Elk Run in regards to availability of the book "Ordeal" by Linda Lovelace. Moved by Schmitz to replace book on shelve and leave to the discretion of librarians in checking it out.

Adjourned 4:45 pm

Katherine Fernau
Secretary

KF/im

Library Board Meeting - December 3, 1980

Meeting called to order at 4:05 p.m. by President Barbara Lederman

Present: Lederman; Huffman; Deitrick; Larrew

Librarian: Iva Meany

Treasurers Report: Balance \$726.78

Bills paid: Midwest (paint) \$16.14

417-Walden Book Store 23.53

Demco (supplies) 40.60

Library Reports:

Open 155 hours

354 people in

697 books checked out

23 new cards 4 duplicate cards

Acquisitions: 91 paperbacks & 2 Hardbound

Since last months meeting, Mrs. Meany mailed out 9 certified letters consisting of the Library Law, titles of books & total cost that was overdue. Eight of the cards were returned signed & 1 letter. Got 14 books back & \$6.50 in fines from four replies.

Holiday Schedule - Wednesday-December 24th open from 11am to 3 pm

Thursday-December 25th closed Christmas Day

Friday & Saturday regular hours

Meeting adjourned at 4:40 pm

Acting Secretary

Marlys Larrew

ML/im