

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. *Can Brockton be 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 \$ 309.99 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- Winnested

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

Library Board Meeting - February 4, 1981

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

Present: Lederman; Schmitz; Huffman; Dietrick; Fernau

Librarian: Iva Meany

Treasurer's Report: Balance \$1723.37 Received \$3000.00 from City

Bills Paid:

Northwestern Bell	\$ 23.60
American Booklist	32.00
Worldbook Ency.	336.75
Waldenbooks	29.25
Ben Franklin	13.08

No Board meeting held in January

Library Reports:	Dec.	Jan.
Hours Open	171	169
People in	369	510
Circulation	574	905
county	5	12
Elk Run	48	163
Waterloo	2	9
New Cards	29	34
County	1	1
Elk Run	22	10
Evansdale	26	23
Acquisitions		
Hard cover	18	2
Paperback	<u>40</u>	<u>53</u>
	58	55

Mrs. Meany read a letter from Mike Phipps regarding no one showing up for the County Budget meeting.

Add to be placed in Waterloo Courier Set of 20 volumes World Book Encyclopedia (1968) to sell for \$100.

Mrs. Meany suggested renting place by Post Office for library use. Cost too high. Discussion on Gilbertville joining our library.

Meeting Adjourned 4:35 p.m.

KF/im

Library Board Meeting - March 3, 1981

Meeting called to order at 4:05 p.m.

Present: Lederman; Fernau; Dietrick; Huffman; Schmitz; Winstead; Fagerlind
Librarians: Bernice Green; Iva Meany

Treasurer's Report: Balance \$1162.21

Bills Paid:	Northwestern Bell	\$ 24.06
	Waldenbooks	61.61
	Walden's Store	12.90
	Bouragity Co.	10.65

Motion by Schmitz to pay bills; seconded by Fagerlind.

Library Reports:	Hours Open 157	People in 478	Circulation 901
			County 19
			Elk Run 149
			Waterloo 34
	New Cards 33		
	Elk Run 8		
	Evansdale 25		

Acquisitions: Hard Cover 14 Paperbacks 62 = 76

100 of our 3,400 card membership are county borrowers

Moved by Schmitz, seconded by Huffman to purchase new projector lamp bulb to replace burned out extra one. Will start movies for youngsters on April 2nd.

Mrs. Meany to make signs For Sale of 1968 World Book encyclopedia bids so will sell to highest bidder at April meeting.

Only three of the 10 certified letters received no action.

Mrs. Meany mentioned that we need more shelving and space. Motion by schmitz that Lederman compile & write a letter to the Council about more space for the Library. Seconded by Fagerlind.

Meeting adjourned 4:35 p.m.

Secretary; Katherine Fernau

KF/im

Library Board Meeting - April 9, 1981

Meeting called to order at 4:05 pm

Present: Lederman; Fernau; Winstead; Fagerlind; Huffman; Dietrick; Absent: Larrew & Schmitz
Librarian Meany

Treasurers Report: Balance \$ 1042.58

Bills Paid:

Northwestern Bell	\$ 22.45
Newsweek (renewal)	32.50
Waterloo Courier (ad)	9.10
Walden Book Store	32.04
Waldenbooks	58.75
Crabtree Publishers	17.15
Demco (supplies)	24.15
Morris Printing	11.02

Motion by Huffman to pay bills; seconded by Fagerlind.

Library Reports:	Hours open 175	people in 640	Circulation 1079
			County 45
			Elk Run Hei 174
			Waterloo 20

New Cards	24
ERH	3 1 Dup
Evansdale	21 5 Duplicate

Acquisitions: Hard Cover 25 Paperbacks 51 Total 76

Highest sealed bid was made by Ray Levi of 1055 Prospect for \$51.00 for set of 20 World Book Encyclopedias.

Motion by Dietrick to order more shelving for paperback books; seconded by Winstead.

Huffman to contact Don Gardner to see if wall can be moved between library & Council Chambers for more room.

Fred Saul's offer to use his Science-fiction books was discussed. Either he donates or we won't be able to use them.

Motion by Winstead to order Charging Desk and a Chair besides shelving; seconded by Fagerlind.

Librarian Meany said she ordered summer program material.

Meeting adjourned 4:45 p.m.

KF/im

Library Board Meeting - June 4, 1981

Meeting Called to Order at 4pm.

Present: Fernau; Winstead, Fagerlind, Dietrick, Lederman, Schmitz Absent: Huffman, Larrew.
Librarians; Meany, Green

Treasurer's Report:	April	May
Balance	1,961.26	3,000 from City
Bills Paid		
Thomas Boureger	36.56	Waldenbooks 96.47
R.L. Polk	83.00	Demco (pa Shelves) 288.46
Meany (reimb. Books)	49.21	Publishers Cen Bur 5.04
Waldenbooks	29.30	Phone 22.45
Pub.Cen.Bur.	25.08	

Motion by Schmitz to allow bills for April and May; seconded by Fagerlind.

Library Reports:	April	May
People in	530	469
Hours Open	176	163
Circulation	731	637
County	23	12
Elk Run	80	69
Waterloo	21	9
New Cards	17	20
Elk Run	2	3
County	1	0
Evansdale	15	17
Acquisitions		
Hard Cover	29	59
Paperbacks	37	23
Total	<u>- 66</u>	<u>82</u>

Old Business:

Huffman Contacted Gardner About moving wall between Library room and Council Chambers.
It could be moved 6 feet, Have to get approval from council members.

New Business:

Notice that Waterloo Library is dropping reciprocity Agreement with small libraries
County Borrowers will still be able to use the Waterloo Library and we can get books
through the Interlibrary Loan.

Motion By Schmitz to offer Gilbertville Agreement for one year. Seconded by Deitrick.
Had a few problems getting Barb Jacobsen for Summer work paid by CETA. Mrs. Meany told
them she only wanted Barb so she should start working June 15th.

Due to limited space in library Summer Program will be from June 29 through July 30.
Movies will be shown each Thursday at 2 pm. Will have a Craft class too probably Wednesday
Registration starting week of June 15th.

Meeting adjourned 4:42 pm

Secretary- Katherine Fernau

KF/im

City - 1982-83 Revenue Sharing $\$7,907 + \$4,000 = \$11,907.$

EVANSDALE PUBLIC LIBRARY

BUDGET REQUEST

1982 - 83

INCOME:

City of Evansdale	\$ 10,116.00	10,116.00
City of Elk Run Heights	2,350.00	2350.00
Fines	10.00	375.00
Total Income	\$ 12,476.00	12931.00

EXPENSES:

25-01-01 Gross Payroll	\$ 8,372.00 - 8970
25-01-06 FICA	560.00 - 601
25-01-07 IPERS	507.00 - 516
25-01-28 Books, & Publications	1,627.00 - 1424.00
25-01-45 Telephone	300.00 - 360
25-01-58 Supplies	350.00 - 300
25-01-54 Equipment	500.00 - 520
25-01-40 Cleaning & Repairs	200.00 - 150.00
25-01-70 Misc.	60.00 - 90.00
Total Expenses	\$ 12,476.00

+ 6600.00 To use the Waterloo Public Library
19% from Elk Run Heights = \$ 1,254.00
81% from Evansdale = 5,346.00
\$ 6,600.00

+ Move wall in Council Chambers for more room in Library

* Salaries: Iva Meany \$4.30 per hour
Bernice Green \$ 3.75 per hour

Bernice 4.00
Iva 4.60

May 14, 1982

Please complete the following and return to the regional office as soon as possible. A directory of Northeastern Region's libraries will be sent to you when completed..

LIBRARY DIRECTORY INFORMATION

Name of Library Evansdale Public Library
Address 123 N. Evans Road-City Hall
City Evansdale, Iowa Zip Code 50707
Telephone Number 232-5367

STAFF	NAME	ADDRESS	PHONE
Librarian	Iva M. Meany	1129 Brookside Avenue-Evansdale	233-6877
Assistant Librarian	Bernice Green	P.O. Box 83-Dewar, Iowa	233-3913

BOARD OF TRUSTEES	NAME	ADDRESS	PHONE	TERM EXPIRES
1.	Barbara Lederman	166 Brovan	235-7659	1986
2.	Allene Deitrick	4018 Lafayette	233-7628	1984
3.	Katherine Fernau	565 Ayers	234-5672	1984
4.	Avis Huffman	838 Evans Road	291-6438	1984
5.	Almonda Fagerlind	716 McCoy Road	233-2881	1988
6.	Marlys Larrew	310 Elliott	235-6690	1986
7.	Dorothy Howard Karen Schmitz	720 River Forest 455 River Forest	233-2911 232-5193	1986
8.	Lois Towne	1765 Enid	232-2544	1986
9.	Roberta Winstead	701 McCoy Road Elk Run Heights	234-5980	Elk Run Council Served by year

OFFICERS OF THE BOARD

Chairperson Barbara Lederman Vice Chairperson Allene Deitrick
Secretary Katherine Fernau Treasurer Avis Huffman

Board meetings are held First Tuesday each month at 4pm 3rd Tues
(Give Day, Monthly, Quarterly and Time)

HOURS THE LIBRARY IS OPEN (GIVE WEEKLY SCHEDULE)					
	FROM	TO			
Monday	11 am	to 5 pm	Thursday	10 am	to 6 pm
Tuesday	11 am	to 8 pm	Friday	11 am	to 5 pm
Wednesday	9 am	to 5 pm	Saturday	9 am	to 12 noon

We participate in Reciprocal Borrowing Regional x Statewide

LIBRARY CONTRACT

WHEREAS, it is mutually desired by the parties hereto that the residents of the Town of Elk Run Heights in Black Hawk County, Iowa be given an opportunity to use the Evansdale Public Library without individual expense, and

WHEREAS, the trustees of the Evansdale Public Library have indicated a willingness to assist said town in obtaining for their residents the use of a library.

NOW, THEREFORE, this contract and agreement is entered into by and between the Trustees of the Evansdale Public Library, hereinafter known and described herein as "The Library" as the party of the first part and the Town of Elk Run Heights, Iowa, hereinafter known as party of the second part, Witnesseth:

That the Library herein mentioned shall give service to any resident of Elk Run Heights, Iowa under the terms and regulations as are now in force by the Library or may hereafter be adopted by the Library for the furnishing of books and other library services to the residents of the said town of Elk Run Heights, Iowa. The Elk Run Heights Council will appoint one resident of Elk Run to serve on the Evansdale Library Board.

As compensation to the Library for the service as herein set forth the Town of Elk Run Heights, Iowa, agrees to pay a library service charge for the period July 1, 1977 to June 30, 1978 of \$2 per capita or \$2350.00.

IT IS FURTHER AGREED THAT this contract may be, by mutual consent of the parties hereto, terminated on written notice given thirty (30) days before the end of a fiscal year, and unless such notice be given, shall continue from year to year so long as the parties hereto comply with the foregoing provisions of this agreement.

IN WITNESS WHEREOF the parties have hereunto affixed their signatures this 10th day of August, 1977.

EVANSDALE PUBLIC LIBRARY

By Barbara Lederman
President

Nancy L. Salen
Secretary

TOWN OF ELK RUN HEIGHTS, IOWA

By Donald L. Miller
Mayor.
Judith M. Boston
Clerk

Due to delay in starting, the yearly sum of \$2350 is pro-rated for 1977 as follows:

$$\frac{324}{365} \times 2350 = \$2,086.00 \text{ due for actual service in 1977-78.}$$