

EVANSDALE LIBRARY BOARD MEETING

July 5, 1990

Meeting was called to order at 7:18.

Present: J. Russell, Schneiderman, Pritchett, Fagerlind, Mardis, Flanders, Winestead, Librarian Green  
Absent : Erpelding, Eldridge

Motion to approve last month's minutes made by Pritchett, and seconded by Fagerlind.

Bills to be paid: A-Plus office supplies \$11.64. Main Entry Company \$96.10 for 8 books.

Motion made by Mardis and seconded by Schneiderman to approve the bills to be paid.

Treasure's Report: There was a correction for the cost of our Time magazine for a year. We are paying \$61.18 for 62 issues.

CIRCULATION: JUNE, 1990

Hours Open 140  
Circulation 1,160  
County 19  
Elk Run 59  
Raymond 60  
Waterloo 45

People In 378  
Evansdale 334  
County 9  
Elk Run 14  
Raymond 13  
Waterloo 8

NEW CARDS: 21 (all Evansdale)

VIDEOS CHECKED OUT: 16

NEW ACQUISITIONS: 8 Youth Fiction

MONEY TURNED IN:

Fines \$ 6.35  
Dup. Cards .75  
\$ 7.10 - Total

Old Business: It seems that our problem with Bernice's insurance coverage was just a misunderstanding on the city clerk's part. She was figuring the insurance coverage on the family plan so it was more expensive than just single coverage. With the difference in cost Bernice can have 40 hours and single insurance coverage.

New Hours: Monday -- 11-7, Tuesday -- 11-5, Wednesday -- 11-5, Thursday -- 11-7, Friday -- 11-5, Saturday -- 11-5.

Bernice says that the older people would like the library to be open a little earlier in the morning. We discussed the possibility of having an older volunteer come in so we could open a little earlier.

Gerri Russell got a call from Shirley George. She said that her recent visit with us was very enlightening for her. Shirley is going to contact the Waterloo Board and see if she can get a meeting set up so that the matter of the open access with Raymond and Elk Run can be resolved.

Interlibrary loans: To save Benice alot of unnecessary work, we have decided to limit the number of books that can be checked out. we decided that only 5 books per mo. per person can be requested and that after being informed that the books have arrived at the library, the person checking out the books has only 3 days to pick them up or they will be sent back. Bernice will let us know about any problems.

Open Access ran out of funding in June. But received new funding in July at the start of the new fiscal year. We will receive \$83.87 from open access because of non-resident check outs for May and June.

New Business: We need to let people know about our new hours. Bernice will call the bank to see if they will post the new hours on their sign.

We received a letter from the Chamber of Commarce. They want us to join. It will cost \$15 a year and we will see if the Friends of the Library will pay the dues.

We discussed having a flyer made up with library information on it that we can pass out at school to let the kids know about the library. Bernice got some information about the plastic bags that say I love the library. We can get a case for \$80 with 400 bags. We could sell them for 25¢ per bag. We will bring it up to the Friends of the Library.

Election of Officers: President: Mardis, Vice President: Pritchett, Secretary: Eldridge, Treasurer: J. Russell.

We would like to welcome our new memebers of the board. Raymond representative Carolyn Cannon and alternat Pam Flanders. Elk Run representative Roberta Winstead.

Additional old business: Computer desk is up and looks great. We are still waiting for our new encyclopedias.

Motion to adjourn was made by Russell and seconded by Schneiderman

Meeting adjourned at 8:24.

*Aue Schneiderman*  
*acting secretary*

*John Mardis*  
*President*