

EVANSDALE PUBLIC LIBRARY
MONTHLY BOARD OF TRUSTEES MEETING (BOT)
Monday, December 09, 2019 – 6:00pm

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

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

Approval of November 18, 2019 Monthly Meeting Minutes: Pritchett moved to make a motion with changes in section D and Borwig seconded to approve the Monthly Meeting Minutes for November 18, 2019. Ayes – 5. Nays – 0. The motion carried.

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

Treasurer's Report: The city did not provide an expenditure report for December so there was no Treasurer's report to give.

Circulation Report: Reviewed by BOT

Old Business:

- A. **Update on library survey** – We have until December 31, 2019. So far there is only about 35.

New Business:

- A. **Movie Licensing Renewal** – Director Jensen email was sent asking if we wanted to renew at \$240 yrly. The last couple of years that we offered movies, nobody showed. Because we are not renewing, the company informed us that the rate will go up to \$520 yrly as we will no longer be grandfathered into the program. Nichols made a motion and Pritchett seconded the motion that the library will discontinue the Movie Licensing. Ayes – 5, Nays – 0. Motion Carried.
- B. **Library Contract – Elk Run Heights** – It was decided by the BOT we are tabling this until February.
- C. **Library Contract – Gilbertville** – It was decided by the BOT we are tabling this until February.
- D. **Budget Workshop** – The BOT went through the expenditure budget that will be effective July 1, 2020. Nichols made a motion and Johnson seconded proposing \$108,965 for the expenditure budget. Ayes – 5, Nays – 0. Motion carried.

Discussion: Director Jensen noted that \$413.46 was received from the state for Open Access and Inter-library loan reimbursement. This is the part of the state funds received that do not have to be spent during the fiscal year and can be carried over.

Adjournment: 7:35 pm

Respectfully submitted,

Jenny Borwig, Secretary