EVANSDALE PUBLIC LIBRARY ASSOCIATION

JANUARY 6, 1976

PRESENT: Mrs. Goings, Mrs. Thompson, Mrs. Deitrick, Mrs. Dalen

ABSENT: Mrs. Lederman, Rev. Canion, Mrs. Fagerlind, Mrs. Gleason

The meeting was called to order by President Goings. Minutes of the December meeting were distributed and approved as written.

Discussion was held on the Free Movies for Children each Saturday afternoon from 2 to 3. The new projector overheats midway into the movie and we have had to borrow the machine from the Waterloo office. The projector has been sent to Mason City for repair work.

Bernice Green, Assistant Librarian has volunteered to help each Saturday afternoon with the movies and to check out books to the youngsters following the movies. Mrs. Deitrick will work in her place for the next two Saturdays as Mrs. Green will be out of town. Mrs. Dalen will continue to work on the publicity in the newspapers and on local radio stations.

Mrs. Zeta Earle, City Clerk, has informed the president that they will be needing the Library's Proposed Budget sometime during the first part of February. Discussion on the budget followed. It is hoped that we can obtain more money and be open more hours during the coming year. The possibility of being open 3 full days a week was discussed.

Mrs. Goings thanked Mrs. Thompson for obtaining the Poinsetta plants for the librarians for Christmas gifts.

Mrs. Meany will complete the yearly report to the Northeast Iowa Regional Library Association. Mrs. Goings will help her when further information is needed.

The possibility of meeting sometime during a morning to work on the bidget figures was discussed.

Elk Run City Council has not replied to our visit requesting they contract with us for library service. It was suggested that a contract and letter be mailed to them about this. They must make some decision by July 1977 to establish their own library or contract with another in the area.

Motion by Mrs. Thompson, second by Mrs. Dalen that when money is available a 15 drawer file be purchased. Motion carried.

Mrs. Meany reported a total of 157 books checked out in December and 15 new cards issued.

NOTE: There was no Feb. 1976 meeting

EVANSDALE PUBLIC LIBRARY ASSOCIATION

March 9, 1976

PRESENT: Mrs. Gleason, Mrs. Lederman, Mrs. Goings, Mrs. Deitrick, Mrs. Thompson

Mrs. Dalen

ABSENT: Mrs. Fagerlind, Mev. Canion

The meeting was called to order by President Goings. Minutes of the January meeting were distributed and approved as written.

Copies of the finalized Library Request which was submitted to the City Council for the coming fiscal year were distributed and discussed. The total budget figure requested was \$5650.00. The city Council voted \$2500 to the Library.

Mrs. Lederman reported that we still have \$1100.00 coming from the City during this fiscal year. Under the new budget the audio visual expenses of \$500 will be dropped and new books purchased reduced to \$100 per month.

Mrs. Goings reported that she had attended a County Tax meeting in February.

Mrs. Goings asked that the members consider a change in the hours that the library is open each week. Possibly more hours per day and fewer days per week. This will be discussed at our April meeting.

Librarian Mrs. Meany reported a total of 181 books checked out in January and 285 books checked out in February.

Mrs. Ledermann reported a balance of \$2680.78 in the treasury at present.

Movies have been arrange for Saturday afternoons through May 15th by Mrs. Ldderman. Mrs. Nancy Dalen reported good news coverage had been received in the Courier, Sun and over the public service broadcasts of KWWL and KXEL radio.

Members were encouraged to enlist more county borrowers - people who live in rural areas - to obtain Evansdale Library cards. At present we have only 3. Mrs. Thompson is a member of Farm Bureau and was encouraged to appak of more borrowers to members of this group.

Elk Run City Council has not replied to the visit that was made to a City Council meeting requesting they set up a contract with the Evansdale Library for use starting July 1977 or set up a library of their own. Mrs. Goings will check with the regional office for some type of sample contract.

Extensive discussion was held on vandalism that had taken place in the library. Mrs. Meany reported the matter to Mrs. Goings and also to the Police Chief. A rod had been pulled from one of the card files - this was later found bent behind some book shelves. Obscene words were written all over a poster. There had been a meeting in the library the evening before. The Police Chief reported that the person(s) doing the damage could not be found. The possibility of discussing this problem with the Mayor was considered.

Books of special interest to Library Trustees have been received and members were urged to read them.

Motion by Darlene Thompson, second by Virgie Gleason to adjourn. Motion carried.

EVANSDALE PUBLIC LIBRARY ASSOCIATION APRIL 6, 1976

PRESENT: MRS. GOINGS, MRS. FAGERLIND, MRS. DALEN, MRS. GLEASON, MRS. THOMPSON

MRS. LEDERMAN, MRS. DEITRICK, REV. CANION

GUEST: Mayor Ron Nichols

Members of the Evansdale Library Association met with Mayor Nichols before the start of their April meeting. The Mayor showed plans for the new Evansdale City Hall. These plans were to be presented to the City Council for approval that evening. The Library Room is included in the plans and we would be able to lock it, thus avoiding further damage and theft of library property. Mayor Nichols also suggested the use of the Council Chambers for Saturday afternoon Children's Movies if the number attending continues to increase. The new City Hall would be built at the present site or directly across from the Evansdale Fire Station if plans are approved.

At the close of the meeting with Mayor Nichols, the regular Library meeting was conducted by President Mrs. Goings. Minutes of the March meeting were distributed and corrected to read that the budget requested was \$3559.00 rather than as listed in the minutes. We received \$2500.00 of that amount.

Mrs. Goings reported that the Library will receive an additional \$925.00. This sum was included in county tax funds voted for libraries by the Board of Supervisors of Black Hawk County.

Mrs. Lederman reported that the projector had been repaired and returned at no cost. Movies are scheduled through May 15th.

The hours the library is open was discussed. The possibility of being open less days, but longer hours such as 1-5:00 p.m. was discussed. No decision was made.

Mrs. Meany reported that a total of 285 books where checked out in February and 369 in March. The number continues to increase each month.

Mrs. Lederman suggested we consider having an evening adult movie once a week starting in the Fall. This would be similar to what the Waterloo Library offers.

Overdue book notices were discussed. The librarian will send letters to those having books overduek indicating the hope that no further action is necessary to assure the return of the books.

Mrs. Lederman reported a balance in the treasury at present of \$1943.88.

Mrs. Dalen reported that a "Vacation SHelf" had been started. This will feature booklets and papers from various resort and fishing areas throughout the country and would be helpful to those who are planning their vacations.

Mrs. Goings thanked members for their attendance at the meeting.

Motion by Mrs. Gleason and second by Mrs. Fagerlind that the meeting be adjourned.

EVANSDALE PUBLIC LIBRARY ASSOCIATION

PRESENT: Mary Ann Goings, Darlene Thompson, Nancy Dalen, Virgie Gleason

ABSENT: Monda Fagerlind, Rev. Canion

EXCUSED: Barbara Lederman, Alleen Deitrick

Meeting was conducted by President Mary Ann Goings. Minutes of the April meeting were distributed and approved as written.

At the present time there is a balance of \$1,671.81 in the treasurery.

Mrs. Meany, the Librarian reported that the librarian at Jewett School in an effort to encourage summer reading by students had secured library cards for those who had not previously had one issued to them. A total of 279 children's cards and ll adult cards were issued during the month of April. Books checked out totaled 315 for the month of April.

Mrs. Meany reported that she had had no response **on** her request for return of overdue books. Mrs. Goings will stop at the residence and pick the books: up.

The terms of Mrs. Fagerlind, Mrs. Lederman and Mrs. Goings as board members will be up this summer. Mrs. Lederman and Mrs. Goings have indicated they would like to continue as members of the board. Mrs. Fagerlind will be contacted about this. The names of Gladys Slaughter, Margaret Wach and Peg Fortsch were also mentioned as possible names for vacancies on the board.

Open Hours for the library were discussed. A suggested schedule was issued: Tuesday, Wednesday hours 1:00 - 5:00; Thursday 11:30 - 5:30; Saturday 9:00-12:00; Closed on Monday and Friday. It will be discussed further at the next meeting.

At the next meeting there will be election of a new President. Mrs. Goings will remain on the board, but would like someone else to take over the presindency.

The library will receive \$925.00 from the Board of Supervisors of County Tax Funds. These funds are divided according to circulation to rural residents.

The next meeting will be held the first Tuesday in June. There will be no meetings in July and August.

JUNE 1, 1976

PRESENT: Mrs. Goings, Mrs. Lederman, Mrs. Fagerlind, Mrs. Thompson, Mrs. Gleason

Mrs. Dalen

ABSENT: Rev. Canion, Mrs. Deitrick

The meeting was called to order by President Hary Ann Goings on June 1, 1976. Minutes of the May meeting were approved as written.

Discussion was held on Overdue Books. It was decided to sail letters to those who have overdue books out. The Librarian was encouraged to use her own judgement as to whether to continue lending books to families who still had books out. One family with nine members in it have 34 books out and Mrs. Green has volunteered to stop by the home and pick the books up.

It was reported that there has been no response as yet from the Elk Ran City Council regarding setting up and signing a contract for the use of the Evansdale Library to begin in July of 1977. An appointment will be made with Mayor Gillen since he was not in attendance at the council meeting when library board members presented information on the Northeast Iowa Regional Library Association membership. Mrs. Goings and Mrs. Lind will visit with him at that time regarding this matter.

Discussion was held on ways we can obtain the names of county borrowers in our area (i.e. borrowers with rural addresses). Hrs. Lederman volunteered to take a day and drive around and sign up people for the library. Farm Bureau information and city directory information will be checked for the names of potential library card holders. It was suggested when filing the report that we call the attention of the Board of Supervisorys to the fact that Evansdale is in a unique position in that it is surrounded by small cities.

There was no decision made as to changing of library hours for the fall season.

Mrs. Goings reported that a sectional card catalogue file with 15 drawers had been ordered.

Terms of library board members Barb Lederman, Menda Fagerlind and Mary Ann Geings will expire July 1, 1976. Mrs. Lederman and Mrs. Fagerlind expressed the desire to be reappointed to the board. Mrs. Geings said she would like to leave the board and agreed with material issued in library periodicals that stated that library board positions should be changed from time to time in order to get new ideas and new imput. In view of her fine work in helping the Evansdale Library to become members of the NE Iowa Regional Library System, there was a motion by Mrs. Thompson and second by Nancy Dalen to ask Mrs. Geings to consider another term on the board. Motion carried and Mrs. Geings consented to stay on.

Margaret Wach and Peg Fortsch have been contacted for positions on the board and have agreed to serve. Mrs. Goings will inform the mayor of this.

Terms of the remaining board members are: Rev. Canion and Mrs. Thompson in 1980 and Mrs. Gleason, Mrs. Deitrick and Mrs. Dalen in 1978.

Mrs. Goings will contact Rev. Camion to find out what his future plans are and if he intends to continue on the board.

It was suggested that a Vice-President be named to the board to aid the President.

Mrs. Lederman reported a balance of \$1478.00 in the treasury.

Hrs. Meany reported a total of 537 books had been checked out in May. New books that have been added recently total 47 (12 new adult and 35 Juvenile selections.)

Motion by Mrs. Lederssm and second by Mrs. Fagerlind to adjourn meeting. Motion carried.

Evansdale Public Library Association Minutes September 4, 1976

PRESENT: Mrs. Goings, Mrs. Wach, Mrs. Thompson, Mrs. Deitrick, Mrs. Lederman

Mrs. Gleason, Mrs. Dalen

EXCUSED: Mrs. Fortsch
ABSENT: Mrs. Fagerlind

Mrs. Goings called the meeting to order with roll call. Minutes of the June 1, 1976 meeting were approved as written.

Mrs. Goings announced that she had decided not to seek another term on the Libtary Board. She stated she had been a member of the board since 1968 and the President since 1971 and felt it was time to have new members who could offer new ideas and imput to the Library. She thanked all the members for their cooperation and stated she had enjoyed and would always be interested in the progress of the Evansdale Library.

A letter of resignation was read from Rev. D. Canion. He thanked the board members for their cooperation on Library projects.

New member, Margaret Wach, was welcomed to the board. The second new member, Peg Fortsch, was unable to attend because of a work schedule.

The meeting continued informally with discussion of new officers for the group. Mrs. Goings suggested that the president be elected for a 2 year term and that a Vice-President be named to aid the President in busy times. Board members agreed. Mrs. Lederman will service as the President, Mrs. Wach as Vice-President, Mrs. Deitrick as treasurer, Mrs. Dalen as Secretary and Mrs. Gleason will continue as caller for the group.

Mrs. Lederman reported a balance of \$1358.23 in the treasury. She stated that the books are completed and closed as of the date: June 30, 1976 and have been turned in to the auditor. Mrs. Deitrick and Mrs. Lederman will arrange to have check signatures changed for the library account.

A book drop box is needed badly so that people can return books after library hours. The possibility of using an old mail box was investigated by Mrs. Goings, but since U.S. Mail is imprinted on the boxes they must be destroyed. The name of Tony Breed who lives on Jones Road was given members as a possible contact to have a box made. Mrs. Lederman volunteered to check with her carpenter first to see if he would be able to make a drop box for the library.

Mrs. Meany had approached Mrs. Goings re: a raise in salary. It was noted that the minimum wage will increase the first of January so Mrs. Meany will receive an increase at that time.

The City Directory was ordered for the library as a cost of \$60.00.

Records indicate that books checked out in June totaled 414; in July 360 and in August 318.

At the next meeting, the possibility of changing meeting time and date will be discussed.

At the close of the meeting, Mrs. Goings was presented with a gift from the Board members in appreciation of her past efforts. Coffee and cookies were served.

EVANSDALE PUBLIC LIBRARY ASSOCIATION OCTOBER 5. 1976

PRESENT: Mrs. Lederman, Mrs. Deitrick, Mrs. Dalen

Meeting was called to order by President Mrs. Lederman.

Concern was expressed over the small number of board members present.

During the coming weeks all board members will be contacted by either Mrs. Lederman or Mrs. Dalen in an attempt to schedule a meeting time that will appeal to everyone.

A thank you note from St. Nicholas Church was received in appreciation for the help in selecting films for showing at their annual fall festivel.

Mrs. Lederman reported that Fred Saul had donated \$25.00 to the Evansdale Library.

Mrs. Lederman is checking her with her carpenter regarding the construction of a book drop box for the library.

In September there were 198 books checked out. A total of 36 new books were added to the shelves. This figure includes 14 adult fiction, 12 non-fiction and 10 juvenile books. The Librarian was encouraged to continue buying new books each month.

Mrs. Deitrick reported a balance of \$1207.35 in the

Mrs. Dalen will notify Mrs. Lind of the Northeast Iowa Regional Library System the new officers of the Library Board. Meeting adjourned.

EVANSDALE PUBLIC LIBRARY ASSOCIATION MINUTES

NOVEMBER 9, 1976

PRESENT: BARB LEDERMAN. PEG FORTSCH. NANCY DALEN. VIRGIE GLEASON. AILENE

DEITRICK

EXCUSED: Margaret Wach

ABSENT: Monda Fagerlind Darlene Thompson

The meeting was called to order by President Barbara Lederman.

Minutes of the October meeting were distributed and approved as written.

The secretary was requested to send thank you notes to Phyllis Schuster, Mrs. Lenard Hall and Carol Hamilton for donations of books to the Library.

The treasurer reported a balance of \$969.29 in the treasury.

Mrs. Lederman reported that a meeting was to be held on the following day with Michael Phipps regarding circulation to county borrowers. A report of the first physical quarter indicated 3 new registrations and 7 books checked out to County Borrowers. The Evansdale Library received approximately \$945.00 last year of the funds set aside by Board of Supervisors for area libraries.

Mrs. Lederman expressed the desire to set up a two year project of calling farm residents in our area and encouraging them to obtain a library card if they did not have one at present. A committee of Darlene Thompson, Peg Forstch and Mondar Fagerlind would work on calling these people, making a few calls each day. Mrs. Lederman gave Mrs. Fortsch a book and asked that she set up lists of people to be called.

The possibility of contacting Elk Run Hgts Council again regarding contracting for Library Service was discussed. Beverly Lind would be happy to attend such a meeting. However, Mrs. Lederman asked that the meeting be postponed until Elk Run s police problems were solved.

Motion by Nancy Dalen, Second by Virgie Gleason that "I move we ask Beverly Lind of the Northeast Iowa Regional Library to write small communities inviting them to contract with the Evansdale Library at a cost of 50¢ per capita. Motion carried. This would include the communities of Elk Run, Gilbertville and Raymond.

The possibility of adding some type of circular shelving for paper-backs was discussed. Mrs, Lederman will check with Mrs Nash at Ben Franklin to see if she might have something available.

October circulation was listed at 209. A total of 29 new books were added-7 adult fiction, 7 non-fiction and 15 juvenile fiction.

Nancy Dalen, Secretary

NOTE: There was no meeting of the Library Association in December 1976.