

Library

MINUTES - EVANSDALE LIBRARY BOARD

July 10, 1986

CALLED TO ORDER AT 7:00 p.m.

PRESENT: Winstead, Hurley, Fagerlind, Russell, Larrew, Burkett, Shirley, Eldridge, Librarian Green.
ABSENT: Groskurth.

MOTION TO APPROVE MINS. OF JUNE 12 MEETING made by Hurley 2nd by Fagerlind. Approved.

Bills to be Paid in July

'86 World Book Year book Encyc. \$20.95

MOTION TO APPROVE BILLS made by Eldridge 2nd by Hurley Bills stand approved.

NO TREASURER'S REPORT.

CIRCULATION REPORT JUNE 1986

| | | | |
|-------------|-------|-----------|-----|
| Hours Open | 122 | People in | 558 |
| Circulation | 1,479 | New Cards | 38 |
| County | 69 | County | 5 |
| Elk Run | 168 | Elk Run | 7 |
| Other | 0 | Evansdale | 26 |

| | | | |
|--------------------------|------------|----------------|-------|
| <u>Money TURNED IN :</u> | Fines | \$2.75 | |
| | Dup. Cards | 2.25 | |
| | | <u>\$ 5.00</u> | Total |

NEW ACQUISITIONS: 4 Adult Non-Fiction

NO OLD BUSINESS.

NEW BUSINESS:

Welcome to Stan Shirley and Deb Burkett, our new Board members!!!

Winstead suggested to eliminate the book delivery to Evans Village for the remainder of the summer. The past two deliveries were made with only 1 person there to select reading materials. We will begin delivery again the 1st Thurs. in Sept.

Saturday hours. Since there have been only a few people using our library on Saturdays, Motion was made by Larrew to close during the summer on Saturdays. Burkett seconded motion. Approved. (Will re-open in Sept. on Saturdays)

Librarian Green reported that the State Report is coming up and is 15 pages long. Copies are needed for the Mayor and Councilmen of Elk Run and Evansdale. State gets two copies also. It was decided that one set of copies for each City should be sufficient instead of making one each for each Councilman. This has to be done by Aug. 15th.

motion to adjourn was made by Hurley Russell seconded.

Meeting adjourned at 7:22.

Secretary,
Marlys Larrew

MINUTES * * EVANSDALE LIBRARY BOARD

August 7, 1986

Meeting called to order at 7:00 p.m.

Present: Groskurth, Larrew, Russell, Eldridge, Burkett, Shirley, Winstead, Librarian Green.

Absent: Hurley, Fagerlind.

Motion to approve minutes of July 10 meeting made by Russell. Seconded by Groskurth. Approved.

Bills to be paid in August.

| | |
|-------------------------------------|----------------|
| Franklin Watts Inc. (Ref. material) | \$ 69.29 |
| Gum Drop Books (reference) | <u>111.18</u> |
| | \$180.47 Total |

Motion to approve bills made by Eldridge. Seconded by Burkett.
Bills stand approved.

Discussion held on renewal of Consumer Report. Motion made by Burkett to discontinue Consumer Report subscription. Seconded by Larrew. Motion carried.

Treasurer's Report: Current actual amount spent is .00. Balance is \$14,982.00. All we can actually spend on books is \$600.00. There is \$54,456.00 set aside for Human Development. If any of these funds are to be disbursed among other city departments, we feel we should also receive a portion.

Circulation Report July 1986

| | | | |
|-------------|------|-----------|-----|
| Hours open | 122 | People in | 582 |
| Circulation | 1611 | New Cards | 27 |
| County | 54 | County | 0 |
| Elk Run | 212 | Elk Run | 4 |
| | | Evansdale | 23 |

| | | |
|-------------------------|------------|---------------|
| <u>Money Turned in:</u> | Fines | \$ 3.95 |
| | Dup. cards | <u>2.25</u> |
| | | \$ 6.20 Total |

New Acquisitions: 13 Adult Non-Fiction

Friends of the Library:

No transactions since last meeting.

Old Business: A suggestion was made to be open on Saturdays. Russell inquired about the by-laws regarding board members absences. She feels that 6 consecutive is a bit lenient.

Schedule was set up to begin delivery of books to Evans Village beginning Sept. 4th.

Open house: Tentative selected date is Oct. 11. Discussion was held on publicity and promotion for this. Will decide at next meeting.

New Business: New telephone received as gift will be turned over to Friends of the Library to be used as a raffle.

Motion was made by Groskurth to adjourn. Seconded by Larrew. Meeting adjourned at 7:53.

Secretary

Marlys Larrew

MINUTES * * LEVANSDALE LIBRARY BOARD

September 4, 1986

Present: Groskurth, Russell, Eldridge, Burkett, Shirley, Winstead, Fagerlind, Hurley,
 Librarian Green. Larrew - late.

Motion to approve minutes of Aug. 7 meeting was made by Hurley. Seconded by Burkett.
 Minutes stand approved.

Bills to be paid in Sept.

| | | |
|-------------------------|-------|----------------|
| B. Dalton (books) | 39.66 | |
| Sports Illustrated | 37.26 | |
| Librarian (office supp) | 17.12 | |
| Matt Parrot & Sons | 13.00 | |
| (office supp) | | \$107.04 Total |

Fagerlind made motion to approve bills. Seconded by Shirley. Bills approved.

Treasurer's Report: We now have \$242.61 remaining for books - \$187.00 spent.
 \$67.69 remains for supplies.

Discussion was held on inter library loan postage costs (approx. 73¢ or more per book) Burkett made the motion to limit these to 1 book per person per week check out. Groskurth seconded. Approved.

Circulation Report for August 1986

| | | | |
|-------------------|---------------------|---------------|-----|
| Hours open | 110 | People in | 529 |
| Circulation | 1,381 | New Cards | 13 |
| County | 54 | Evansdale | 11 |
| Elk Run | 123 | Elk Run | 2 |
| | | County | 0 |
| Money turned in: | Fines | \$16.85 | |
| | Dup. Cards | 1.50 | |
| | | \$18.35 Total | |
| New Acquisitions: | 1 Adult Non-Fiction | | |
| | 2 Adult Fiction | | |

Friends of the Library Report: Possible meeting the 1st Thurs. in Oct. to be posted 20 days prior to meeting.

Old Business: Open House. This will be held from 1p.m. to 3p.m. on Oct. 11. Stan Shirley will be in charge of publication. Groskurth will provide the posters.

Door prize will be the telephone from Time magazine.

Board members will provide 2 dozen cookies each.

Russell will bring cups, napkins.

Shirley will provide the coffee - Hurley will bring the cream.

Evans Village delivery in 2 weeks (Sept. 18) Burkett and Larrew.

New Business: None.

Hurley made motion to adjourn. Groskurth seconded.

Meeting adjourned at 7:45.

Russell - - - - Larrew
 Acting Secretary and Secretary,