

EVANSDALE LIBRARY BOARD OF TRUSTEES

JANUARY 11, 1969

PRESENT: Mrs. Goings, Mrs. Siglin, Mrs. Thompson, Mrs. Dalen, Anthony Haas, *Mrs. Brown.*

ABSENT: Mrs. Gleason, Rev. Reiss

The meeting was called to order by President Anthony Haas at 9:30 A.M.

Minutes of the December 14th meeting were read and approved.

The President reported that \$7.75 had been turned over to the City Clerk for deposit in the Library Fund. It was suggested that a ledger book be kept in the Library to make notations of fines paid; and that fine money should be turned over to the City Clerk about once a month.

Schedules for volunteers were discussed. It was suggested that the workers might be paid a small amount for their work. This will be taken up at the February meeting.

To date 124 adults and 145 childrens cards have been issued at the Evansdale Library.

It was moved and seconded that the meeting be adjourned.

*Mrs. Kenneth Dalen*  
Mrs. Kenneth Dalen, Secretary

EVANSDALE PUBLIC LIBRARY BOARD

FEBRUARY 8, 1969

PRESENT: Anthony Haas, Mrs. Earl Brown, Mrs. Donald Goings, Mrs. Floyd Thompson, Mrs. Wilbur Siglin, Mrs. Stel Gleason, Mrs. Kenneth Dalen.

ABSENT: Rev. Robert J. Reiss

The Evansdale Public Library Board met in regular session on Saturday, February 8th at 9:30 A.M.

The meeting was called to order by President Anthony Haas.

Minutes of the January meeting were read and approved with corrections.

Following a lengthy discussion, it was moved by Mrs. Goings, and seconded by Mrs. Siglin that library workers receive \$1.50 for each afternoon they work; if there are two workers during the afternoon they will receive 75¢ each regardless of the hours worked. Mr. Haas will work out payment details with the City Clerk. The plan will go into effect as of February 1, 1969.

It was announced that four new children's books and five new adult books had been purchased with fine money taken in at the library.

Mrs. Earl Brown reported that the Evansdale Green Thumb Garden Club will supply the Evansdale Library with an arrangement each month of the year as part of a club service project. The secretary was instructed to send a card of thanks to the group.

The board instructed the secretary to check into the purchasing of a Dewey Decimal System book for the library to eliminate time spent in waiting for books to be numbered by another librarian.

A possible site for the future for the Evansdale Public Library was discussed.

It was moved and seconded that the meeting be adjourned.

*Nancy Dalen, Secretary*  
Nancy Dalen, Secretary

EVANSDALE LIBRARY BOARD OF TRUSTEES

MARCH 7, 1969

Present: Anthony Haas, Mrs. Don Goings, Mrs. Earl Brown, Mrs. Stel Gleason,  
Rev. Robert Reiss, Mrs. Kenneth Dalen

Absent: Mrs. Floyd Thompson, Mrs. Wilbur Siglin

President Anthony Haas called the meeting to order at 9:30 A.M.

Minutes of the previous meeting were read and approved.

Fines on books and lost books were discussed. It was decided that fines on overdue books (for both adults and children) would be limited to \$1 per book. If the book is lost they will be asked to replace the book with either a new one or a used one.

It was suggested to the board that books are available from the A.A. Club. Mrs. Brown will contact a member of the group for more information.

Mrs. Brown, also a member of the Evansdale Green Thumb Club, was complimented on her arrangement for the month of March on display in the library.

Mr. Haas will contact Mr. Kosle, a member of the Lions Club to see if it will be possible for the library to secure more books following their book sale in April.

Board members urged the Mayor's appointment of Mrs. Robert Fagerlund to fill the position open on the Library Board.

Motion by Mrs. Brown, seconded by Mrs. Gleason that the meeting be adjourned at 10:35 A.M.

  
Mrs. Kenneth Dalen, Secretary

EVANSDALE LIBRARY BOARD OF TRUSTEES

April 12, 1969

PRESENT: Mrs. Don Goings, Mrs. Earl Brown, Mrs. Stel Gleason, Rev. Robert Reiss,  
Mrs. R. Fagerlind, Mrs. Kenneth Dalen, Mrs. Wilbur Siglin

ABSENT: Anthony Haas, Mrs. Floyd Thompson

Secretary Nandy Dalen called the meeting to order in the absence of the President Anthony Haas.

Minutes of the previous meeting were read and approved.

It was moved by Mary Ann Goings and Seconded by Mrs. Gleason that the meeting time of the Evansdale Public Library Board be changed from the second Saturday of every month to the second Thursday of every month. The meeting time will be 6:30.

The problem of social security in regards to gifts for workers was discussed. Members will check further on the social security and also into the possibility of giving workers such things as gift certificates, savings stamps or postage for working at the library.

Copies of a list of the present library workers were distributed to the members and they were urged to continue to solicit new helpers for library work.

Participation in the 4th of July celebration was discussed. It will be discussed at the May meeting.

Members decided to try to work at least one day per month at the library in an effort to keep books, cataloging etch up to date.

Moved by Mrs. Goings, Seconded by Father Reiss that the meeting be adjourned.

  
Mrs. Kenneth Dalen, Secretary