

Library Board Meeting July 11, 1978

The monthly meeting of the Evansdale Public Library Board of Directors was called to Order by President, Barbara Lederman at 3:45 pm on July 11, 1978.

Present were: Mrs Fernau, Fitkin, Thompson, Rater, Huffman, Dietrick, and Lederman.

Absent were: Mrs. Slaughter and Mrs. Fagerland.

The minutes were approved as read.

The circulation figures for the month of June are: Circulation-655 Acquisitions -24.

A Motion to dispense with the August meeting was made by Linda Rater and seconded by Mrs. Fernau. the Motion passed.

Mrs. Fernau. the Motion passed.

Mrs. Rater was appointed secretary by the president.

The meeting adjourned at 4:10 pm.

Correction: Treasury has \$669.48 as of June 30.

submitted by  
Barbara Lederman

Library Board Meeting --September 12, 1978

The monthly meeting of the Evansdale Public Library Board of Directors was called to order by the president, Barbara Lederman, at 3:35pm on September 12, 1978.

Present were: Mrs. Fernau, Fitkin, Thompson, Rater, Huffman, Dietrick and Lederman

Absent were: Mrs. Slaughter and Fagerlind

The minutes were read and approved as corrected.

The Treasurer, Mrs. Dietrick, reported as of August 31, 1978 our bank balance was \$2,878.76. One Hundred dollars from the county and a check for \$3,500. from the city helped boost the balance.

Mrs. Meany, Head-Librarian, reported that certificates for the 80 children who participated in the summer reading program have been made out. There is a problem in awarding all the certificates, however. Total circulations for June -712; July 612 and August-499. Total Acquisitions were June 60; July 1; and August 160.

A possible change in library hours was discussed. It was decided that Mrs. Meany and Mrs. Green are to submit a new plan for Library hours at the next board meeting.

Internal Revenue has offered to send free cassettes on "How to Prepare your Tax Return!" It was decided that the cassette be ordered along with additional tax information pamphlets. It was moved by Mrs. Thompson that we purchase a Cassette ' tape player. It was seconded by Mrs. Fitkin. The motion passed.

Bills to be paid were Latta's \$16.45 for supplies and Walden's \$43.24 for books. A motion was made to pay the presented bills by Mrs. Dietrick and seconded by Mrs. Huffman. The motion was carried.

A motion to adjourn was made by Mrs. Fernau and seconded by Mrs. Fitkin. Motion passed and the meeting was adjourned at 4:15pm

Secretary  
Linda Rater

Library Board Meeting-October 3, 1978

The monthly meeting of the Evansdale Public Library Board of Directors was called to order by president, Mrs. Lederman, at 3:40pm on October 3, 1978.

Present were: Mrs. Fitkin, Fernau, Rater, Huffman, Dietrick, Lederman, and Fagerlind.

Absent: Mrs. Slaughter and Mrs. Thompson.

The Minutes were approved as read.

The Treasurer, Mrs. Dietrick, reported a bank balance of \$3,121.38 as of the end of September. Payment of \$800. has been received from Elk Run Heights. Bills approved for payment were \$20.15 for Northwestern Bell.

Mrs. Meany, Head-Librarian, reported 448 circulation for the month of September. Acquisitions were 58 hard cover & 54 Paperbacks making a total of 112 books added. Yearly circulation totals were: 1975-2367 ; 1976 --3344 ; 1977-4446.

New Hours were submitted by Mrs. Meany. Mrs Fagerlind moved that the schedule be accepted, Mrs. Fitkin seconded, the motion was passed unanimously. The new schedule will begin October 30th, and will be as follows:

Monday 11-5	Thursday 10-6
Tuesday 11-8	Friday 11-5
Wed. 9-5	Sat. 9-12

The Month of October will be amnesty month for the library. No fines will be collected.

A motion was made by Mrs. Fernau that the board purchase a deluxe weatherproof book return and decal. The move was seconded by Mrs. Fagerlind. Motion passed. The cost will be \$98.95 and the color will be sand beige.

The board will be meeting at 3:45 for the November session.  
the meeting was adjourned at 4:25

Secretary  
Linda Rater



November 7, 1978

The monthly meeting of the Evansdale Public Library Board of Directors was called to order by the president, Barbara Lederman at 3:55 PM on November 7, 1978.

The minutes were approved as read.

Present were: Mrs Ferneau, Huffman, Rater, Lederman and Dietrick. Absent were: Mrs Slaughter, Fittkin, Fagerlund and Thompson.

The treasurer reported a balance of \$2,467.59. Bills presented and approved paid were: Northwestern Bell Telephone \$20.15, Post Office \$3.60 book order \$47.58, Modern Book Co. 46.11 and Demco (book covers) \$45.65. Mrs Ferneau moved that payment be approved with Mrs Rater seconding the motion.

Mrs Meany reported that the book return had arrived, but due to a sprung door, was unsatisfactory. The company will be contacted.

The board decided to table any action concerning a large Evansdale-Elk Run Hgts map. It was suggested that the CDA may be interested in buying it for the community. Mr Moss will be contacted about the possibility.



Circulation for October was 404. Of that total, 2 were County borrowers and 5 were from Elk Run Heights. Acquisitions for October were 23 hardcover and 42 paperbacks making a total of 65 books.

The library will be closed Thanksgiving, but open the following Friday and Saturday.

The meeting was adjourned at 4:35 P.M.



December 5, 1978

The monthly meeting of the Evansdale Public Library Board of Directors was called to order by president, Barbara Lederman, at 3:45 PM. on December 5, 1978.

The minutes were approved as read.

Present were: Mrs Lederman, Thompson, Ferneau, Dietrick, Fagerlund, Slaughter & Rater. Mrs Hoffman & Mrs Fittkin were absent.

The treasurer, Mrs Dietrick reported a bank balance of \$1,862.09 Bills to be paid were: Bell Telephone \$20.15, Latta's for supplies \$9.96, books \$50.22 and \$53.25. Mrs Fagerlund moved that payment be made. Mrs Thompson seconded and the motion passed.

Circulation for November was 398, of that total there were 8 County borrowers, 4 Waterloo and 68 Elk Run Heights borrowers. Acquisitions for November were 21 hardcover and 22 paperback books making a total of 43.

Budget requests for the library are to be submitted by January 25. A budget committee was appointed. Its members, Mrs Dietrick, Mrs Meany, Mrs Ferneau and Mrs Lederman will plan the budget needs for the library for ~~1978~~ 1979 - 1980



Mrs. Many will call the supplier about our defective book drop.

The next meeting will be January 16 1979. There will be no February meeting, regular meetings will be held in March.

Mrs. Dietrick moved that the meeting be adjourned, Mrs. Slaughter seconded. The meeting was adjourned at 4:15.



January 17, 1979

The monthly meeting of the Evansdale Public Library board of directors was called to order by President, Mrs Lechman at 3:55 PM on January 17, 1979.

Present were: Mrs Huffman, Rater, Dietrich and Rater. Members absent were: Mrs Thompson, Fernau, Fitkin, Slaughter, and Fagerlind.

The minutes were approved as corrected.

The treasurer, Mrs Dietrich, reported a bank balance of \$1,802.35. \$800. was received from EIK Run Heights. Bills presented for payment were: Bell Telephone \$21.79, Clowa State Industries \$122.30 for childrens table, 4 childrens chairs and 2 adults chairs, Child's World \$157.83, Modern Book \$9.50 and Latta's \$3.09.

Total circulation for December was 290. Acquisitions were 36 hardcover, 25 <sup>paper</sup> ~~hardback~~ making a total of 61 books acquired. 28 new cards were issued in December.

The proposed budget was presented and discussed. Mrs Rater moved that it be accepted, Mrs Huffman seconded. The attached budget was accepted for the 1979-80 year.

It was moved by Mrs Rater that during inclement weather the librarian working should decide whether the library



should be open. Mrs Dietrick seconded the motion and the board unanimously agreed.

A Thankyou note was received from ~~the~~ ~~board~~ Mrs Meany thanking the board for her Christmas gifts.

Mrs Rater will write a thank you note to the mayor for his water-toys donation and to Mrs Lynne Marquand for her book donations.

The meeting was adjourned at 4:20 P.M.

Linda Rater  
Secretary



March 6, 1979

The Evansdale Public Library Board meeting was called to order at 3:45 P.M. by Mrs. Lederman, the president. Present were Mrs. Fernau, Thompson, Rater, Huffman Dietrick, Lederman and Fagerlind. Absent were Mrs. Fitkin, and Mrs. Slaughter. The minutes were approved as read.

The treasurer, Mrs. Dietrick, reported a current balance of \$642.29. Bills presented for payment and approval were: Bell Telephone \$20.15, Newsweek \$29.95, Walden \$19.95, Western Publishers \$47.25, Vantage Press \$7.64, Modern Book Co. \$1.31 for kits. It was announced that the library would receive the same budget money as last year.

Circulation for January was 461 of which 31 were county borrowers. February circulation was 400 of which 25 were county borrowers. Acquisitions for January were 15 hardcover and 17 paperback books making a total of 32. February acquisitions were 11 hardcover and 5 paperbacks totaling 16 books in all. In February, 280 people visited the library.

It was decided that Mrs. Dietrick will purchase a cassette recorder for the library. Articles will be written by Mrs. Green informing the public of the available tax tapes and player.

It was moved by Mrs. Thompson that the library spend \$ 22. for Captain Kangaroo's "Picture Pages". Mrs Huffman seconded the motion which carried unanimously.

It is planned that the library hang its art prints on display behind the desk for all to see.

Movies for children will be starting in April on Thursdays at 3:45 P.M. . The theme for the summer children's program will be "superheros".

The meeting was adjourned at 4:20



April 3, 1979

The monthly meeting of the Evansdale Public Library Board of Trustees was called to order by Mrs Lidurman at 3:50 PM. Members present were Mrs Ferneau, Fitkin, Dietrick, Rater and Huffman. Members absent were Mrs Haughton and Mrs Thompson.

Mrs Dietrick, the treasurer, reported a current bank balance of \$3,896.05. Bills presented for payment and approval were: Bell Telephone \$20.15, K Mart \$42.39 (tape player), Walden \$45.80 and \$4.45, Garden Way Publishers \$66.96, N.E. Regional \$3.50 (book bags), R.L. Polk \$73.95 (city directory). Payment was approved.

Mrs Meany reported total March circulation of 684. In that month, 17 County borrowers, 130 Elk Run Heights and 5 Waterloo used the library. 35 new cards were issued, 5 to Elk Run Heights borrowers and 30 to Evansdale borrowers. Acquisitions were 98 paperback & 41 hardcover.

The board, after discussion, felt that the book drop has been delayed too long. Mrs. Meany will call to find out when we can expect delivery.

Newspaper storage is becoming a problem. It may be possible to have the industrial arts teacher at Bunker make <sup>a rack</sup> ~~a rack~~ for the library.



Mrs Fernau moved that we buy another paperback book rack. Mrs Fittin seconded the motion. The vote was unanimously in favor of the motion.

The meeting was adjourned at 4:23 PM



May 1, 1979

The monthly meeting of the Evansdale Public Library board convened at 3:50 P.M. Present were Misses Fitkin, Thompson, Fagerlin, Dietrick, Fernau, Rater, Huffman and Lederman. Absent was Mrs Slaughter.

The minutes were approved as read.

The treasurer, Mrs Dietrick reported a May balance of \$ 3,004.81. Bills presented to be paid were: Bell Telephone \$22.09, Walden \$28.08, Walden Book Store \$21.58, Children's Press \$91.70, Western Publishing Co. \$3.34, Latta's \$48.49 for supplies, "picture pages" \$22.50, Jack Shimm \$13.77. Payment was approved.

Mrs Meany reported 536 total circulation for ~~May~~<sup>April</sup>. Of that total, 14 were County borrowers, 98 Elk Run Hgts borrowers, 3 Waterloo borrowers and 9 Cedar Falls borrowers. 26 new cards were issued to Evansdale users, 3 to Elk Run Hgts and 1 to a County user. Total acquisitions were 34 for the month of April, 12 were hard covers and 22 were paperback. A total of 363 used the library in April.

Mrs Lederman reported that Evansdale Library will receive \$375. from the County for use.

Mrs Green will be writing an article for the Sun on new books in the



library.

Mrs Rater moved that we purchase  
\* Blue Print for Progress and What's Drunk Ma Ma?  
from Al Anon. Mrs Fagerlind seconded the  
motion. The motion passed unanimously.

Mrs Fagerlind moved that the library subscribe  
to the San. Mrs Thompson seconded the  
motion. Motion passed unanimously.

Mrs Fernea moved that the wall be painted  
behind the desk. Mrs Fittkin seconded the  
motion. Motion approved.

Meeting dates in the future will be  
published in the Courier.

Meeting was adjourned at 4:25 P.M.



June 5, 1979

The board of the Evansdale Public Library met June 5, 1979 at 3:50. Members present were Mrs Ferneau, Mrs Fitkin, Mrs Lederman and Mrs Rater. The minutes were approved as read.

Mrs Lederman reported an approximate balance of \$2300 in the bank. ~~\$1500~~

Bills presented for payment were:

Waldens Store \$21.08

Walden Books \$77.81 and \$98.89 (books)

Book list \$28.00

World Book yearbook \$11.95

Demco - paperback \$249.27

bookrack

'78-'79 Books in \$49.50

Print

Bell Telephone.

Circulation totals for May were 585. 77 were Elk Run Hgts borrowers, 7 County, 4 Waterloo and 8 Cedar Falls borrowers. A total of 411 people visited the library in May.

Acquisitions for May totaled 84. 12 hard cover and 72 paperback books were purchased in this time.

The book drop ordered by the board was returned recently. The condition was still



unsatisfactory and Mrs Meany is to contact the factory once again.

Heavy wear areas are beginning to show on the library carpeting. It was moved by Mrs Serneau that plastic mats be purchased to prevent further damage. Mrs Rater seconded the motion. The motion was approved.

The summer library program will run June 18-Aug. 10. A CETA worker will supervise activities to be held 1 PM - 4 PM daily in the Council Chambers. Special events will begin each day at 2 PM. Mrs Rater moved that \$150 maximum be spent for materials to use during the program. The motion seconded by Mrs Fitkin passed unanimously.

The meeting was adjourned at 4:45.

~~By the Secretary~~