

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. 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