

ORGANIZATIONAL MEETING
EVANSDALE PUBLIC LIBRARY BOARD OF TRUSTEES
FEBRUARY 29, 1968
Mrs. Earl Brown Residence

Members Present: Mrs. Goings, Mrs. Dalziel,
Mrs. Brown, Mr. Lindsey,
Mr. Koele, Mrs. Gleason
Mrs. Dalen

Members Absent: Mrs. Klinker, Mr. Kroeger

A motion was duly made by Mr. Lindsey and seconded by Mrs. Gleason to appoint Mrs. K. Dalen secretary of the meeting. Motion carried.

Mrs. K. Dalen then took the chair, declared a quorum present and opened the meeting for business at 9:30 A.M. February 29, 1968.

Mrs. Dalen called for the first matter at hand; as set forth in Section 2 of Ordinance No. 232, lots were drawn for the terms of office for the trustees. Results as follows to be made part of the minutes of the organizational meeting.

(July 1968)	(1970)	(1972)
Mr. Koele	Mrs. Dalziel	Mrs. Gleason
Mr. Lindsey	Mrs. Goings	Mrs. Klinker
Mr. Kroeger	Mrs. Brown	Mrs. Dalen

Mrs. Dalen declared the next item of business to be the election of officers as set forth in Section 3, paragraph 1 of Ordinance No. 232, and called for the nominations from the floor.

A motion was duly made by Mr. Lindsey and seconded by Mrs. Dalziel that Mr. Koele be elected President of the Board. There being no further nominations the motion was carried unanimously.

A motion was duly made by Mrs. Gleason and seconded by Mrs. Goings that Mr. Lindsey be elected as Treasurer of the Board. There being no further nominations the motion was carried unanimously.

A motion was duly made by Mr. Lindsey and seconded by Mrs. Gleason that Mrs. K. Dalen be elected as Secretary of the Board. There being no further nominations the motion was carried unanimously.

The Secretary of the meeting then turned the meeting over to the newly elected President to conduct any further business as might duly be deemed.

Organizational Meeting
February 29, 1968
(Page 2)

A motion was duly made by Mrs. Brown and seconded by Mrs. Dalziel that the Library Board meet the second Saturday of each month in the City Hall at 9:30 A.M. and that the President reserves the right to call any special meetings he deems necessary. Motion carried.

A motion was duly made by Mrs. Goings and seconded by Mrs. Gleason that the Secretary will act as Chairman of the meeting in the absence of the President. Motion carried.

A motion was duly made by Mrs. Dalziel and seconded by Mrs. Brown that a quorum of five be established to begin a business meeting. Motion carried.

Upon a motion duly made, seconded and carried the meeting was adjourned at 10:05 A.M.

Respectfully submitted,

Mrs. K. Dalen, Secretary
Mrs. K. Dalen, Secretary

Robert M. Koels
Approved: President

EVANSDALE PUBLIC LIBRARY BOARD OF TRUSTEES

MARCH 9, 1968

Members Present: Mrs. Goings, Mrs. Dalziel,
Mrs. Brown, Mr. Lindsey,
Mr. Koele, Mrs. Gleason
Mrs. Dalen

Members Absent: Mrs. Klinker, Mr. Kroeger

Mr. Koele declared a quorum present and opened the meeting for business at 9:30 A.M. on March 9, 1968.

Minutes of the previous meeting were read. A motion was duly made by Mrs. Goings and seconded by Mrs. Brown to approve the minutes as read. Motion carried.

Mr. Koele called for the first item of business, the selection of a temporary site for the Evansdale Public Library. A motion was duly made by Mr. Lindsey and seconded by Mrs. Gleason that the Evansdale City Hall meeting room be used as a temporary site for the Evansdale City Hall meeting room be used as a temporary site for the Evansdale Public Library and that shelving for the books be selected that can be moved when a permanent site is chosen. Motion carried.

Mr. Koele declared the next item of business to be the cataloging of the books on hand. A motion was duly made by Mr. Lindsey and seconded by Mrs. Dalziel that the Secretary purchase all necessary materials to begin cataloging books.

Upon a motion duly made, seconded and carried the meeting was adjourned at 10:15 A.M.

Respectfully submitted,

Robert M. Koele

Approved: President

Mrs. K. Dalen, Secretary
Mrs. K. Dalen, Secretary