

Library Board Meeting - August 4, 1981

Meeting called to order at 4pm. Minutes approved as read.  
 Present: Lederman; Fernau; Dietrick; Schmitz. Absent; Huffman; Fagerlind;  
 Winstead; Larrew.  
 Librarians: Meany & Green

*183.36 from Co. Bal 80-81  
 1550 from ERH. Jan 80-81*

Treasurers Report:  
 Balance June July  
 \$ 1553.15 *after Bills PR* \$ 559.07 *after Bills PR shift 100.00 Eagles.*

Bills Paid:

Sports Illustrated	27.60	NW Bell	21.85
Lippert Co. (bulb)	22.65	Overstock Co.	80.57
Phone	22.45	Waldens #417	15.60
J.S.Latta (supplies)	21.78	T. Bourgey	35.50
Charging Desk	930.00	Ben Franklin	27.38 Summer Program
Lincolns (chair)	264.00	Time Magazine	35.88
National Lit.(books)	53.04	<i>Tot. 216.78</i>	
U.S. News	30.68		
Walden Books #417	11.45		
Des Moines Register	62.40		
Thomas Bourgey	17.75		
Library Sales (Books)	19.71		
Child's World (books)	133.60		
<i>Tot 1-16/17.11.</i>			

Library reports:	June	July
People In	672	747
Hours Open	175	173
Circulation	1115	1310
County	45	47
ERH	221	334
Waterloo	2	6
New Cards	37	29
County	0	5
ERH	6	5
Evansdale	31	19
Aquisitions:		
Hard Cover	23	51
Paperback	64	93
Total Books	<u>87</u>	<u>144</u>

New Business:  
 Barbara Lederman to write a letter to the editor of Black Hawk County Sun Paper on the cost of Library and agreement with Waterloo Library. Question of what we do with old city directories, we keep them. Pre-school opening in September wanting to borrow our film equipment, probably too much - Call Waterloo Library for information on what they do. A thank you from T.O.P.S. Club for use of projector

Meeting adjourned 4:45 pm.

Secretary -Katherine Fernau

Library Board Meeting - September 15, 1981

Meeting called to order at 4 pm. Minutes approved as read.

Present: Lederman; Fernau; Dietrick; Huffman

Absent: Schmitz; Fagerlind; Winstead; Larrew

Librarians: Meany & Green

Bills paid in August

Salaries

Black Hawk County SUN newspaper subscription \$6.50

Treasurers' report given and approved Balance 552.57

Library Reports:

People in	584
Hours open	169
Circulation	958
County	65
ERH	156
Waterloo	3
New Cards	16
County	4
ERH	2
Evansdale	10

Aquisitions:

Hard Cover	29
Paperbacks	<u>158</u> (4 New)
Total	187

Old Business:

The Waterloo Library does not loan movie equipment out to private use.

New Business:

Karen Schmitz called about Local 838 UAW donating \$500.00, if we submit a request for funds showing items and price. Wrote Letter of prices of needed equipment.

Call Regal Plastics for gripper chair mat (Tim Murch) Iva Meany authorized to order. Meany to call Stanley Steamer to have Library carpet cleaned.

Suggested that Avis Huffman take over treasurer's books and Allene Dietrick be Vice-Chairman.

Meeting Adjourned 4:40 pm.

Secretary-Katherine Fernau

KF/im

Library Board Meeting - October 6, 1981

Meeting called to order at <sup>4:10</sup> P.M. Minutes approved as read.

Present: Lederman, Fernau, Dietrick, Huffman, Larrew

Absent: Schmitz, Fagerlind, Winstead

Librarian: Green

Bills paid in September:

Salaries

Walden Books	\$ 43.40
G. K. Hall & Co.	140.81
Demco (Supplies)	30.46
Franklin Watts, Inc.	269.57
Field & Stream	11.94
Waldenbooks	44.29
Library Sales & Service	28.29
Telephone (August)	22.05
Telephone (Sept.)	25.16

~~\$ 515.97~~ - ?  
615.97

Treasurer's Report

Received from City	\$2500.00
Refund from IPRS for FICA	1990.81
Transferred to IPRS	1990.81

Balance \$ 1282.87

Library Report:

People in	580
Hours Open	168
Circulation	844
County	54
Elk Run	82
Waterloo	1 (Denver)
New Cards	14
County	2
ERH	2
Evansdale	10

Aquisitions:

Hard Cover	40
Paperback	49 (5 new)
Total	89

Old Business: Dietrick made a motion to have Stanley Steamer clean carpet. Larrew seconded the motion. Motion carried.

New Business: Fernau made a motion to appoint Dietrick as Vice-Chairman and Huffman as Treasurer. Motion carried.

It was suggested to try and find new Board members.

Meeting adjourned at 4:30 P.M.

Katherine Fernau, Secretary