

Library Board Meeting Minutes-July 19,1983

Meeting called to order at 4:11 pm.

Present: Deitrick;Fagerlind;Fernau;Lederman;Towne;Winstead; Librarian Meany.
Absent: Howard;Huffman;Larrew

Motion to approve minutes of June 21st meeting made by Fagerlind;seconded by Deitrick. Carried.

Bills to be paid in July:

Des Moines Register(July '84)	\$ 67.70
Walden Books (new books)	31.40
Times (magazine sub-9-'84)	45.24
Northwestern Bell	<u>28.43</u>
	\$172.77

Motion by Deitrick, seconded by Towne to pay the above bills. All back bills to be paid also.

No Treasurer's Report. Fine money turned into city for June- \$12.41.

Library Reports for June:

Hours Open	176	people in	573
Circulation	1125	New Cards	23
County	45	County	2
Elk Run	142	Elk Run	7
Others	10	Evansdale	14
Acquisitions: 43			
Hard Cover	17	Paperback	26

Librarian Meany submitted Library Year-end reports.

Old Business:

City Building Inspector is working on specifications for moving Library wall. It will be given to city contractors for Bids and Skeduled for 1st Council meeting in August. Library Board members request the return of \$3436.08 that weren't supposed to talk about. Motion by Fagerlind that the Library Board wishes to handle their own Money for Business & dispersements as of July 1, 1983. Seconded by Winstead. Carried.

Protests from Elk Run about dipersements made by city from Library Funds.

New Busness:

Motion by Winstead, seconed by Deitrick to pay Librarians Meany & Green for Vacations of 2-20 hour weeks starting July 1, 1983.

Motion by Deitrick, seconded by Fagerlind to approve 1983-84 Budget.

Meany reported on Sub-Service with Waterloo Library costing \$7,500 and this would not include Elk Run cardholders, they would have to be of separate service according to population. Full service to Evansdale residents would cost \$52,000.00.

Motion to adjourn by Towne, seconded by Fagerlind. Carried.

Adjournment at 4:59 pm.

Secretary,
Katherine Fernau

SPECIFICATIONS

LIBRARY REMODEL

BLDG. Install 29½ LF of 2" X 4" wood stud wall 93" high on edge of stage. Notch out for 4 1" posts to be concealed in wall. Install 5/8" type X sheet rock both sides with the sheet rock on council room side extended to floor, taped and finished. Paint white. Install ¼" paneling over unfinished sheet rock on Library side. New paneling to blend with existing wall paneling.

Cut in 3' opening in existing wall between Library and Council room. Frame out opening and finish to match. Install matching trim. Extend Library floor covering into door opening.

ELEC. Disconnect wires to switch by Council exit door that controls stage lights. Install new light switch by new opening cut in Library wall. Install two 2' X 4' grid lights to match existing into ceiling panel areas as directed. Tie into existing lights in that area.

Library Board Meeting Minutes - August 16, 1983

Meeting called to order at 4:05 p.m.

Present: Lederman; Deitrick; Larrew; Fernau; Towne; Fagerlind; Winstead; Huffman; Howard; Librarian Meany.

Motion to approve minutes of July 19th meeting made by Howard; seconded by Fernau. Carried.

Bills to be paid in August:

Walden Books	\$ 21.40	
First Feathers	9.95	
Consumer Reports	14.00	(1 yr. renewal)
Northwestern Bell	28.43	
Duplicator	2.62	
	\$ 47.97	

Motion by Deitrick, seconded by Towne to pay the above bills.

No Treasurer's Report. Fine money turned into city for July - \$12.39. Book replacement - \$6.95.

Library Reports for July:

Hours Open	163	People In	664
Circulation	1298	New Cards	26
County	55	County	0
Elk Run	200	Elk Run	1
Waterloo	27	Evansdale	25
Acquisitions:	86		
Hard Cover	24	Paperback	62

Old Business:

Discussion was held regarding a wider door measuring for a 6 foot opening and installation of a ramp in the opening. Past due bills were discussed and checked into at the City Clerk's office. These bills have been paid. A request for a copy of our account from the city will be made. Also, the minutes of Board Meetings for years of 1980 and 1981 have been found in the Clerk's office and will be returned to the files in the library. Changes in the new Evansdale Policies were discussed and necessary changes were approved and made.

New Business:

Bernice thanks Board members for the raise.

Motion to adjourn by Huffman; seconded by Fagerlind.

Adjournment: 5:30 p.m.

Secretary

Marlys Larrew