

## 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	28.43
	<u>\$172.77</u>

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



Library

Library Board Meeting Minutes - September 20, 1983

Meeting called to order at 4:08 p.m.

Present: Deitrick; Huffman; Larrew; Fernau; Towne; Librarian Meany.

Absent: Lederman; Howard; Winstead; Fagerlind

Motion to approve minutes of August 16th meeting made by Larrew; seconded by Fernau. Carried.

Bills to be paid in September:

Black Hawk County Sun	\$ 9.75
Sports Illustrated	44.20
Walden Books	28.66
B. Dalton (Books)	15.46
Lincolns	17.62
Lincolns	1.80
	<u>\$117.49</u>

Motion to pay above bills made by Towne; seconded by Fernau.

No Treasurer's Report. Fine money turned in to city for August - \$5.41

Library Report for August:

Hours open	183	People in	610
Circulation	1129	New cards	33
County	24	County	2
Elk Run Hgts.	166	Elk Run	3
Others	10	Evansdale	28
Acquisitions: 137			
Hard cover	32	Paperbacks	105

Posters will be put out requesting return of overdue books without fines during the month of October.

Old Business:

Motion was made by Towne and seconded by Huffman to accept the revised edition of Evansdale Policies. Motion carried.

New Business:

Sealed bids for expansion of the library were opened by Deitrick, Vice President of the Board. Bids from Town & Country and Ray Robinson were presented. Electrical contractor included in both bids is Bill Makedonski. Town & Country sent in a bid of \$1,796.00 and Ray Robinson bid \$1,721.00. The bids were returned to city clerk's office.

Motion to adjourn by Larrew; Seconded by Towne.

Adjourned at 4:40 p.m.

Secretary  
Marlys Larrew

## Library Board Meeting Minutes - October 18, 1983

Meeting called to order at 4:08 p.m.

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

Absent: Huffman; Fernau

Motion to approve minutes of Sept. 20 meeting made by Larrew; seconded by Towne. Carried.

Bills to be paid in October:

Walden Books	\$26.24
Evansdale Community	
Development	1.40
Northwestern Bell	

Motion to pay bills was made by Fagerlind and seconded by Howard.

Treasurer's Report:

According to figures received from the City Clerk's office, we have a balance of \$2,366.08.

Fine money turned in for Sept. - \$5.17

Library Report for September:

Hours open	168	People in	478
Circulation	849	New cards	11
County	11	County	
Elk Run	58	Elk Run	3
Others	33	Evansdale	8
Acquisitions: 66			
Hard cover	30	Paperbacks	36

Old Business:

Library expansion: Plans for expanding the library have been put aside by the city. No further action for the expansion is being planned at this time by the present administration. The Library Board discussed waiting until the city elections are over and will request the new administration be invited to attend a Library Board meeting to discuss what action can be expected in the near future. Also, the board will request that we will be able to return to handling our own budget again.

New Business:

A letter of resignation was submitted by Kathryn Fernau. With regrets, the Board agreed to accept this resignation. Discussion was held regarding a replacement. Lederman will contact Karen Gardner as a replacement on the Board. Motion was made by Deitrick to accept Fernau's resignation; seconded by Larrew. Carried. Head Librarian, Iva Meany requested resignation as of Nov. 1, 1983. Letter of resignation was read by Lederman. After discussion, Winstead made the motion to accept the resignation; seconded by Fagerlind. With deepest regrets of the entire Board, the motion was carried. Iva has done a GREAT JOB!!! Meeting will be held next Tues. at 4:00 p.m, Oct. 25 to discuss hiring a new librarian. Motion to adjourn by Larrew; seconded by Deitrick.

Adjourned at 4:45 p.m.

Secretary

Marlys Larrew

Library Board - Special Meeting- Minutes October 25, 1983

Meeting called to order by Lederman at 4:05 p.m. Present: Deitrick, Lederman, Towne, Larrew, Howard, Huffman, Winstead.

Librarian Bernice Green has offered to work as a full-time librarian every day, a 40 hour week. The board voted unanimously to try this on a temporary basis to be sure that this is what Bernice will be satisfied with. Should there be any reason that Librarian Green would not be able to work, it was suggested that Barbara Jacobson be called in as a substitute, or one of the board members would fill in if necessary. This temporary basis would be a period of 4 - 6 weeks. If after this period of time, Librarian Green decided that she needs an assistant, the board will then advertise in the newspaper. Motion was made by Winstead to try this temporary basis. Seconded by Deitrick. Motion carried.

Karen Gardner has expressed interest in becoming a Library Board member, replacing Kathryn Fernau. The board will submit her name to the city council for appointment at the next council meeting. Motion to submit Karen Gardner's name for approval was made by Deitrick; seconded by Huffman. Carried.

Motion to adjourn by Larrew Seconded by Winstead.

Adjourned at 4:15

Secretary

Marlys Larrew



Library Board Meeting Minutes - November 15, 1983

Meeting called to order at 4:15 p.m.

Present : Gardner; Towne; Howard; Deitrick; Larrew; Lederman; Librarian Green.

Absent: Huffman; Fagerlind; Winstead.

Motion to approve minutes of October 18 meeting made by Larrew. Seconded by Deitrick.  
Motion carried, minutes stand approved.

Bills to be paid in November;

Walden Books	\$46.40	
Community Development	1.69	(copies)
	<u>\$48.09</u>	

Motion to pay bills was made by Deitrick;  
Seconded by Towne.

No treasurer's report.

Fine money:

\$3.50	books sold
\$2.00	duplicate card money

Library Report for October:

Hours open	169	People in	524
Circulation	845	New cards	20
County	8	County	0
Elk Run	115	Elk Run	3
Others	14	Evansdale	17

Acquisitions: 29

Hard cover: 8      Paper backs: 21

Old Business:

Karen Gardner was officially welcomed to the Board. Thank you note from Iva Meany was read by Lederman. No problems with Bernice working full time, but will call Kathryn Fernau to see about helping when Bernice can't be here. One week before the next Board meeting, Lederman will call Mayor Fred Saul and extend an invitation for him to attend our next meeting, December 20, 1983. We would like to go over the plans for expansion of the library with him.

New Business:

Discussed People's magazine subscription and the Board decided that it was not necessary to subscribe at this time. The American Library Directory was presented for an update. March of Dimes Olympics will be set up from mid December to mid January. Help will be needed on the first day. We will request borrowing the vacuum cleaner from the City when need, or purchase an electric broom. Deitrick made motion to purchase library supplies.  
Motion was seconded by Howard.

Motion to adjourn made by Towne. Seconded by Gardner.

Adjourned at 4:55 p.m.

Secretary  
Marlys Larrew

Library Board Meeting Minutes - December 20, 1983

Meeting called to order at 4:20 P.M.

Present: Deitrick, Fagerlind, Gardner, Huffman, Lederman, Winstead,  
Librarian Green.

Absent: Howard, Larrew, Towne.

Motion to approve minutes of November 15 meeting made by Huffman.  
Seconded by Deitrick. Motion carried, minutes stand approved.

Bills to be paid in December:

Jones Hardware (electric broom)	\$41.27
B. Dalton Bookseller	42.80
Lincoln Office Supply	5.49
Ben Franklin	7.48
CDA Office (copies)	2.21
N. W. Bell Telephone Co.	
Sports & Recreation	10.95
U. S. News	62.00

Motion to pay bills was made by Deitrick, seconded by Winstead.

Fine money turned in for November - \$4.21  
Duplicate card money turned in - 1.00

Library Report for November:

Hours Open	169	People in	488
Circulation	943	New cards	17
County	18	County	0
Elk Run	103	Elk Run	1
Others	16	Evansdale	16

New Acquisitions: 18 (5-hard cover 13-paperback)

Mayor Fred Saul attended meeting and discussed with us the possibilities of expanding the library. He asked for 60 days to make a decision.

Also the library money will continue as a separate account in the City account as it now stands.

New Business: Discussed the renewal of Sports & Recreation and U.S. News magazines. Motion made by Winstead, seconded by Deitrick. Motion approved.

Librarian Green will send letter to Senator James Gallagher to ask for additional funding for Regional Library services, as per request from the Administrator of Regional Library.

We have been put in the Counties minutes, upon their approval, for their 1985 fiscal year budget for \$500.00.

Marianne Smith will be new Regional Director until new replacement is found.

Motion to adjourn made by Winstead, seconded by Huffman. Adjourned at 5:00 P.M.



Meeting called to order at 4:15 p.m.

Present: Deitrick, Lederman, Huffman, Gardner, Larrew, Winstead, Fagerlind, Howard, Groskurth, Librarian Green.

Absent: Towne.

Motion to accept the resignation of President of the Board, Barb Lederman, was made by Fagerlind and seconded by Huffman. With regrets, the Board accepted the resignation. A job well done, Barb!

Motion to approve minutes of December 20 meeting was made by Winstead. Seconded by Howard. Motion carried; minutes stand approved.

#### Bills to be paid in January;

Lincoln Office Supply (6 rolls clear tape)	\$23.88
Walden Books	38.06
Newsweek (3 yrs.)	78.00
Northwestern Bell	

Groskurth made the motion to subscribe to Newsweek for 3 years for a total of \$78.00. Seconded by Fagerlind. Motion carried and approved.

Motion to pay above bills was made by Fagerlind and seconded by Larrew.

Treasurer's Report: Mayor Saul presented the Board with a breakdown of monies we have on hand. These totals will be posted within 10 days. Library's total now stands at \$15,057.32.

Fine money turned in: \$9.06 and .50  
(duplicate cards)

#### Library Report for December

Hours open	174	People in	473
Circulation	957	New cards	24
County	10	County	0
Elk Run	105	Elk Run	4
Others	0	Evansdale	20

Acquisitions: 96 paperbacks. Donated by Katherine Fernau. Other donors include: George Groskurth, Jackie Chappelle and Mrs. Milton Hartley.

#### Old Business:

Librarian Green sent the letter to Senator Gallager asking for additional funding for Regional Library services.

#### New Business:

Budget: We are asking for \$13,815.00, a \$949.00 increase for 84-85 fiscal year. Motion to approve budget was made by Fagerlind and seconded by Winstead. Motion carried.

Election of new President and Vice President of the Board: Winstead made the motion to elect Deitrick as the new President. Gardner seconded. Motion carried unanimously. Deitrick elected. Motion was made by Fagerlind to elect Winstead as Vice President. Seconded by Gardner. Motion carried; Winstead elected.

Welcome extended to Marge Groskurth, our new Board member. Welcome aboard, Marge! Fireman's Auxiliary wishes to do something for the Library each year. Last year they donated a bicycle rack, which is greatly appreciated. Librarian Green suggested offering the idea that they could purchase Readers' Guide at approx. \$80.00 per year.

New Library cards: Librarian said new cards will need new numbers. To be discussed later.

Motion to adjourn made by Groskurth Seconded by Gardner Adjourned 4:40 p.m.

Marlys Larrew, Secretary

## LIBRARY BOARD MEETING MINUTES

February 21, 1984

Meeting called to order at 4:20 p.m.

Present: Gardner, Deitrick, Groskurth, Larrew, Winstead, Fagerlind, Librarian Green.

Absent: Huffman, Howard, Towne.

Motion to approve minutes of Jan. 17 meeting made by Gardner and seconded by Larrew.  
Carried; minutes stand approved.

Bills to be paid in February:

Word Direct Marketing Service	4.85
Iowa Heritage Gallery	30.43
Ben Franklin (supplies)	4.46
Cook's Book Co.	34.49
Community Development (copies)	4.44
Finns and Feathers	24.00
Northwestern Bell	

Motion to pay bills was made by Groskurth; seconded by Winstead. Carried.

Treasurer's Report: No definite balance reported. \$93.75 received from Black Hawk County Fund 133 Library Contract.

Fine money:	\$8.30
Duplicate cards	.50
Tax form copies	.75

Library Report for January:

Hours open	175	People in	513
Circulation	1212 (up 255)	New cards	21
County	28	County	3
Elk Run	116	Elk Run	3
Others	36	Evansdale	15

Acquisitions:

Adult 5 Children 3

Old Business:

The Readers Guide we want is \$45.00 for one year instead of the \$80.00 reported in January minutes. Fireman's Auxiliary will donate this to the Library. They also donated 2 cookbooks. Thank you notes have been sent out to several donors.

Library cards: We will stay with one card instead of A (Adult) C (Child).

New Business:

Inventory: Bernice Green will need help. Names suggested were Barb Jacobson, Brenda Jelinek, Susan Blonigan. If a needy person is known to be capable of this job, he or she would take preference and it will be left up to the Librarian to select who will be hired at minimum wage. To be decided later. Librarian Green also suggested April as a fine free month. Inventory will be done in May.

Finns and Feathers renewal due. Groskurth made the motion to approve renewal at \$24.00 for 2 years. Approved. "Compute" issues to be considered at a later date since there is not much need for it at this time.

Motion to adjourn made by Groskurth. Seconded by Gardner.

Adjourned at 4:50 p.m.

Secretary

Marlys Larrew



LIBRARY BOARD MEETING MINUTES    March 20, 1984

Meeting called to order at 4:25 P.M.

Present: Gardner, Huffman, Howard, Deitrick, Larrew, Librarian Green.

Absent: Groskurth, Towne, Fagerlind, Winstead.

Motion to approve minutes of Feb. 21 meeting was made by Gardner: Seconded by Huffman.

Bills to be Paid in March:

Marge Foss (36 paperbacks @ $\frac{1}{2}$ price)	\$35.00
Morris Printing (library cards)	23.40
Ben Franklin (book)	3.28
Copies	4.49
Northwestern Bell	-

Motion to approve bills made by Howard:                      Seconded by Gardner.

Treasurer's Report: We don't know our balance every month because it is not available every month.

Money turned in: Fines	3.88
Dup. Cards	.75
Tax form copies	3.30
	\$7.93

Library Report for February:

Hours open	168	People in	521
Circulation	922	New cards	33
County	41	County	1
Elk Run	106	Elk Run	6
Other	34	Evansdale	26

Acquisitions: Adult - 9      Children - 25

Old Business:

Finns and Feathers was a 1 year subscription instead of 2 years.

Applied for a CETA worker to help with the inventory. She would start June 4 for 7 weeks if we are given one.

Fine free month was set for April.

Huffman made a motion to purchase 200 plastic book bags to tote books. Motion seconded by Howard. Carried.

New Business:

Deitrick read Revenue Sharing Handicapped Regulations from Secretary of Treasury, Washington, D.C. Librarian will take it to City Hall and have them check if they also received one. It is probably not applicable to our circumstances as a library within a city hall. Have until Oct. 1984 deadline for any action.

Joan Thompson said that a city lot at Gilbert & Evans will possibly be used to build a Community Center in the future. There is a chance that our library will fit into the plans. We will report to Planning and Zoning as to how many square feet we will need. Size will depend on Federal Funding allowance. We will need at least one as large as the present council chambers.

Fire Dept. Auxiliary gave us a check for \$45.00 made out to Publishers' Co. so the Readers' Guide has now been ordered.

Motion to adjourn made by Gardner; seconded by Larrew. Adjourned at 5:02 p.m.

Acting Secretary	Karen Gardner
Secretary	Marlys Larrew



## LIBRARY BOARD MINUTES

April 17, 1984

Meeting called to order at 4:15 p.m.

Present: Gardner, Huffman, Deitrick, Groskurth, Fagerlind, Winstead, Towne,  
Larrew, Librarian Green.

Absent: Howard

Motion to approve minutes of March 20 meeting made by Fagerlind; seconded by Gardner.  
Stand approved.

Bills to be paid in April:

Survival Series (books for children)	\$8.80
Marge Foss ( $\frac{1}{2}$ price books)	21.70
NE Iowa Library System (200 book bags)	20.00
Walden Books	15.44
Gumdrop Books	81.29
Comm. Development (copies)	1.77
Northwestern Bell Telephone	- - -

Motion to approve bills made by Towne; seconded by Groskurth.

Treasurer's Report: City shows a balance of \$4,028.67 at the end of March.  
This is not in accordance with our records.

<u>Money turned in:</u>	Fines	\$9.37
Dup. cards		3.00
Tax form copies		<u>1.35</u>
		\$13.72

Library Report for March:

Hours open	177	People in	633
Circulation	1,372 (up 450)	New cards	34
County	48	County	0
Elk Run	149	Elk Run	8
Other	53	Evansdale	26

New Acquisitions: Adult 6 Children 20 (plus 36 paperbacks from Marge Foss at  $\frac{1}{2}$  price.)

Old Business:

Readers Guide is in and being used. No news yet regarding the hiring of a CETA worker for inventory help. Word has gotten around that the Library has purchased books at reduced cost from an individual and the Library has had offers inquiring as to selling books to us. This is not normal procedure and they have been informed that this was only a special circumstance.

New Business:

Since the Board disagrees with the balance of the Library Account, we have requested Mayor Saul to attend a special meeting set up for next Tuesday (April 24, 1984) at 4:00 p.m. We plan to request that the Board of Trustees be given back exclusive control of our budget and monies. Huffman read ordinance 232 stating that the Library Board of Trustees retain control of all Library monies.

Motion to adjourn was made by Gardner: Seconded by Groskurth. Adjourned at 4:45 p.m.

Secretary, Marlys Larrew

Evansdale Public Library  
Special Board Meeting - April 24, 1984

Meeting called to order at 4:00 p.m.

Present: Huffman, Deitrick, Gardner, Groskurth, Larrew, Fagerlind, Winstead,  
Towne, Librarian Green.

Absent: Howard

Special Meeting with Mayor Fred Saul.

This meeting was held to request that the Library Board of Directors be given back their control over the Library Budget and Monies. The Board has been having problems each month obtaining the correct amount in our Treasury from the City Clerk's office. Mayor Saul stated that according to ordinance #232 and going by the 1981 audit report - bookkeeping was in control but location was separate from City Clerk's office. Recommended that it be turned over to the city clerk. According to figures that Mayor Saul had with him, the Library had a total of \$16,169.66 and shows an expenditure of \$8,837.33, leaving us a balance of approx. \$7,332.33 at this time. He will devise a report and have it ready by our next regularly scheduled meeting. City will continue to handle our budget.

Motion to adjourn was made by Gardner and seconded by Groskurth.

Meeting adjourned at 4:23 p.m.

Secretary

Marlys Larrew

## LIBRARY BOARD MINUTES

May 15, 1984

Meeting called to order at 4:18 p.m.

Present: Deitrick, Huffman, Fagerlind, Towne, Winstead, Larrew, Librarian Green.

Absent: Howard, Groskurth, Gardner.

Motion to approve minutes of April 17 meeting made by Winstead. Seconded by Towne. Minutes stand approved.

Motion to approve minutes of special meeting held April 24 made by Fagerlind. Seconded by Towne. Stand approved.

Bills to be paid in May:

Gumdrop Books	\$81.30
Morris Printing (rubber stamps)	4.21
Walden Books	42.56
Latta	7.56
Northwestern Bell	- - -

Motion to approve bills made by Larrew; seconded by Fagerlind. Stand approved.

Treasurer's report: Treasurer was given reports for fiscal year 1983 by the city. Balance in our account now stands at \$6,353.19.

Money turned in:

Fines	None
Dup. cards	\$1.00
Tax copies	1.95
	<u>\$2.95</u>

Library Report for April:

Hours open	166	People in	423
Circulation	918	New cards	24
County	27	Evansdale	24
Elk Run	105	Elk Run	0
Other	40	County	0

New Acquisition: Adult 5 Children 11

Old Business: None

New Business: CETA worker will be interviewed Friday at 4:30. Work will begin on inventory about the 1st or 2nd week of June. Winstead reported that Mary Ann Goings has told her that Friends of the Library had over \$40.00 in the bank in Evansdale but due to the type of account it was in, the funds were used up in service charges. The bank allowed this money to be returned and it was deposited in a savings account along with \$54.00 donated by Evansdale Development. Reported total now is \$140.11. Field and Stream renewal will be up for approval next month. Walden Books will require tax exempt no. and purchase order no. City will take care of this. Stanley Steamer will be notified to clean Library carpet. Mayor Saul requested the Board to meet the 2nd Tues. of each month in order to publish bills before the council meeting. Motion to change meetings to 2nd Tuesday made by Winstead; seconded by Fagerlind.

Motion to adjourn by Larrew; seconded by Towne. Adjourned at 4:45.

Secretary, Marlys Larrew



Meeting called to order at 4:20 p.m.

Present: Deitrick, Winstead, Huffman, Fagerlind, Towne, Howard, Librarian Green.

Absent: Larrew, Gardner, Groskurth.

Motion to approve minutes of May 15, 1984, made by Howard; seconded by Fagerlind.  
Minutes stand approved.

Bills to be paid in June:

Stanley Steemer	\$86.41
Bernice Green	
(books purchased)	47.55
Copies (April and	
May)	4.44
Gumdrop Books	81.30
Des Moines Register	
(1 year)	78.00
Field & Stream	
(3 years)	27.94
Northwestern Bell	-----

Motion to approve bills made by Winstead, seconded by Towne. Stand approved.

Balance in account \$5,463.86 - according to City.

Money turned in:

Fines	\$9.48
Duplicate cards	.75
	\$10.23

Library Report for May:

Hours open	179	People in	454
Circulation	933	New Cards	16
County	35	County	0
Elk Run	78	Elk Run	1
Other	45	Evansdale	15

New Acquisitions: Adult - 4 Children - 5

Old Business: None.

New Business: Evaluation of Librarian was made. Winstead made motion to raise the Librarian's hourly salary to \$4.60. Seconded by Towne.  
Motion carried.

A motion was made by Howard and seconded by Huffman, to approve purchasing 100 additional plastic book bags to be handed out to patrons.

Motion to adjourn by Fagerlind; seconded by Winstead. Adjourned at 5:00 p.m.

Avis Huffman, Acting Secretary