

MINUTES - EVANSDALE LIBRARY BOARD MEETING

July 11, 1985

Called to order at 6:34 p.m.

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

Absent: Floyd, Hurley, Towne.

Motion to approve minutes of June 6 meeting was made by Gardner. Seconded by Russell. Minutes approved.

BILLS TO BE PAID IN JULY

Time Magazine (1 yr. subscription)	\$ 58.24
Librarian Green (books)	19.40
Thomas Bouregy & Co. (books)	26.75
Bradfields Groc. (books)	19.30
World Books Inc. (encyclopedias)	533.00
Marge Foss (books)	28.95
NW Bell Telephone	- -
	<u>\$685.64</u> Total

Motion to approve bills was made by Larrew Seconded by Groskurth. Bills stand approved.

Treasurer's Report: Beginning balance as of July 1, 1985 is \$19,497.00.

LIBRARY REPORT FOR JUNE

Hours open	148	People in	556
Circulation	1,645	New Cards	23
County	84	County	0
Elk Run	193	Elk Run	1
Other	59	Evansdale	22

<u>Money Turned In:</u>	Fines	\$9.80
	Dup. Cards	1.25
	Copies	1.20
		<u>\$12.25</u> Total

New Acquisitions: 28 Adult Fiction 8 Youth Fiction
4 Adult Non-fiction

OLD BUSINESS:

Winstead talked to City Clerk regarding the insurance coverage for Librarian. Expense will not be taken from our budget, but she will remain covered through the insurance program.

Librarian reported that she has asked the Library patrons their opinion on the Library hours. Two or three wanted to see later hours (evenings) Quite a few would like to have the Library open earlier but in general the majority requests no change. Changes in hours to be open will be discussed after the schools open in Sept. Gardner expressed the possible need for evening hours for school children to use.

NEW BUSINESS:

Librarian mentioned that most book companies offer catalogue kits with their books at a cost of about 80¢ per book more. This would involved about 25% of our book purchases. Groskurth made the motion to take advantage of this offer; seconded by Russell. Approved.

Librarian has a doctor's appointment next Tues. Groskurth will take her place. Inventory is going along fine. Two CETA workers are helping.

Next month's meeting is August 1. City clerk mentioned the possibility of changing our board meetings to a later week in the month. Upon discussion, the Board sees no need to change at this time. Meetings will continue to be held on the first Thursday of each month at 6:30 p.m.

Copy of County Contract arrived for \$500.00 (\$125.00 per quarter)

Files are getting filled with old bills (receipts) Board decided they should still be kept for a minimum of 5 years but they can be removed from the files and stored in boxes.

Discussion was held regarding vacation for Librarian. She is entitled to 2 weeks per fiscal year.

Elections were held:

Motion made by Groskurth to have Winstead remain as Chairperson.
Seconded by Fagerlind. Approved.

Motion by Fagerlind to keep Gardner as Vice-Chairperson. Seconded by Russell.
Approved.

Motion by Groskurth to have Larrew continue as Secretary. Gardner seconded.
Approved.

Motion by Fagerlind for Groskurth to remain as Treasurer. Seconded by Russell.
Approved.

Meeting adjourned at 7:33 p.m.

Secretary,

Marlys Larrew