

**EVANSDALE PUBLIC LIBRARY
MONTHLY BOARD OF TRUSTEES MEETING
Monday, May 21, 2018 – 6:00 PM**

Call to Order: The meeting was called to order by President Hansen at 6:03 p.m.

Roll Call: Present: Borwig, Clements, Hansen, Nichols and Pritchett
Absent: Johnson, Kettwig and Rasanen
A quorum was present.

Approval of April 16, 2018 Monthly Meeting Minutes: Nichols moved and Borwig seconded to approve the minutes from the April 16, 2018 meeting. Ayes – 5. The motion carried.

Approval of bills to be paid in May: Jensen asked that the bill for the banner from Signs by Tomorrow in the amount of \$75 be added to the summary of bills to be paid. Clements moved and Hansen seconded to approve the April bills to be paid in May with the addition. Ayes -5. The motion carried.

Treasurer's Report: The treasurer's report was read by Borwig and reviewed. There were no questions.

Circulation Report: The circulation report was reviewed. There were no comments or questions.

Old Business:

1. **Review/Revision/Approval of Overdue Material Policy:** More discussion was held on the overdue policy as presented by Director Jensen but it is not ready to be approved yet. There were comments about capping the total amount and sending out letters quarterly. Director Jensen hopes to have something for the board to look at next meeting.
2. **50th anniversary celebration discussion:** Board member Nichols said she thought they should wait until after Community Days to display the sign on the side of building and use it for both the float and the table of activities during the celebration. Pritchett said there will be a pickup available and the Friends of the Library will purchase four boxes of icees for those riding to throw to the crowd. Director Jensen said she's already been in touch with two of the past directors and she is trying to get one more for the float. She's also going to have a little one be the "future" director on the float. Board members are welcome to ride, as well as the current assistant. Pritchett said she may be out of town and will report at June meeting.

New Business:

1. **None.**

Discussion: Mayor Faas was in attendance to discuss the dissolving of the Friends of the Library and monies being turned over to the city, and answer any questions that the board members might have. Pritchett voiced her disappointment, noting how members of the community volunteer for years for something and then all they've worked toward is just disbanded.

Director Jensen explained that the survey info she handed out at the beginning of the meeting was given to her by Mary Kettwig from the EEDC and it is the information that pertains to the library.

President Hansen reminded all at the table that a training session will follow right after the June 18th meeting is adjourned.

Adjournment: There being no further business the meeting was adjourned at 7:30 p.m.

Respectfully submitted,

Kathy Pritchett, Board Secretary