

July 3, 1979

The monthly meeting of the Evansdale Public Library board was called to order at 4 P.M. Present were Mrs Fittin, Dietrick, Huffman and Rater. Members absent were Mrs Lederman, Fernau Thompson Slaughter and Fagerlund.

The minutes were approved as read.

As of June 30, 1979, our treasury balance is \$1,245.30. \$750. was recently received from Elk Run Heights, another \$50 was received from the county.

Bills presented and approved were: Bell Telephone \$21.16, \$12.64 summer program supplies, \$59.06 Library Sales & Service, \$44.39 Mrs Meaney's book club books, \$29.92 Jack Shinn (labor), \$16.93 Ben Franklin's, \$77.19 Highsmith Co.

Circulation reported a total of 937 borrowers for June, 581 were children. 773 visited the library. There were 50 county borrowers, 198 Elk Run Heights borrowers, 14 Waterloo borrowers and 4 Dunkerton borrowers.

A total of 86 books were acquired in June, 43 were hardcover and 43 were paperback.

The AmVets purchased the cupboard for use during the summer program. 99 child-

ren were registered in the summer program
in its first month.

There will be no meeting in August.

The meeting was adjourned at 4:30 P.M.

Linda Rater
secretary

Sept. 4, 1979

The monthly meeting of the Evansdale Public Library board was called to order at 4 P.M. Present were Mrs. Lederman, Mrs. Fittkin, Mrs. Dietrich, Mrs. Thompson, Mrs. Huffman. Absent Bates, Fernau, Fagerlund, Slaughter

Minutes were approved as read.

~~Aug~~ Bills -

North Bell - \$21.16, Summer program \$3.60 Gordy's
Bradfield 3.58, Ben Franklin \$16.39 - Walden
Books \$39.38, Latta's 21.81 supplies, Library
Sales & Service \$144.01
Aug - Ben Franklin, ~~Gordy's~~ Gordy's \$10.41

Summer
program

Treas. report as of the end of Aug. \$423.34
For July Total Circulation 989, 55 county
borrowers, Elk Run Heights 201, Waterloo 7
New library cards, county 4, Elk Run 9.
Acquisitions - 55 hard cover, 93 paper back
Total of 148

Aug. Total Circulation ^{turn} 1,063 - Rural borrowers 41
Elk Run 157, Waterloo 8, Dunkerton 4

New library cards - Evansdale 21, Elk Run 5.

Acquisitions 16 hard cover, 203 paper backs.

Announcement by Mrs. Fittkin and seconded that they use
Mrs. Fernau when needed as she volunteered her help
in the Library:

Sue Pro Tem
Darlene Thompson

Oct. 2nd 1979

Meeting called to order by Aileen Dietrich.
Minutes of previous meeting were read and
approved.

Those present - Lois Filkin, Aileen Dietrich,
Avis Huffman, Darlene Thompson - ^{Mrs.} Fernau
Treasurer's report \$633.91 ~~as~~ as of Sept. 30th.

Bills - N.W. Bell \$40.30 - 2 months

City of Evansdale - \$37.50 for material

J. S. Latta - 39.10

Walden - \$6.85

Library sales - \$40.86

Received \$800 from Elk Run.

Circulation for Sept - 578

328 people in library

11 rural borrowers

48 Elk Run

New cards

Elk Run 4

Evansdale 15

County - 1

13 adults + 7 children cards

Books Added 30 fiction

20 non fiction

Juvenile non-fiction 5

Paper backs ~~adults~~ ~~28~~ ~~17~~ + 28 Hard Cover = 45

Amation by Lois Filkin & seconded by Mrs. Fernau
the meeting be adjourned. Secty. Pro. Tem

Darlene Thompson

Nov. 13, 1979

The monthly meeting of the Evansdale Library board was called to order by President Barb Lederman. There were 5 members present. Barb Lederman, Aileen Dietrich, Lois Fithkin, Katherine Fernau, & Darlene Thompson. Absent Avis Huffman, Gladys Haughton, Manda Fagerlund.

Minutes of previous meeting read and approved.

Treasurer's report

\$51.47 - Walden's

\$21.16 - N.W. Bell

Bal. \$356.73

Oct. circulation 608 total

New cards 3 Elk Run

21 Evansdale

Acquisition 6 Hard Cover, 54 paper back-60

Thank you note read from Sister Mary Elizabeth for the movie shown to the Senior Citizens.

Linda Rater sent note of resignation.

Aileen moved & Lois seconded we accept her resignation. Barb will ask Roberta Winstead if she would like to serve.

Aileen moved and Lois seconded that Darlene Thompson be appointed Sec'y of the Library board.

Motion by Katherine Fernau 2 seconded by Lois that we have the room.

heater checked. If not repairable we will
buy a new one. Motion carried.

Mrs. Mustad loaned us dolls for the
Library.

A motion by Aileen and seconded
by Katherine Fernau that the meeting
be adjourned at 4:15.

Res. Scty
Barlene Thompson

Dec 4 1979

Members Present

B. Lidyman, J. Fitcher, A. Dietrich, K. Lerman, A. Huffman.
absent: Warlene Thompson, H. Laughter, Monda Fagerlund.

Min of Nov 13 read & approved.

Trea. Report. Nov Bills - N.W.B. 20.15
Walden's 53.47
" 14.10
C. of Evan 4.50 copies
Time Mag. 23.00

Bal \$ 3301.62

Discussion of Budget for 1980-81.

Circulation Report

Tot Materials Nov 662 - 17 Rural - 65 E.R.Hto
led 751 - Wloo 5.

New cards 1 co - 10 E.R.Hto. 30 Evansdale.

acqur 13 Hard C - 16 P.B. - Tot 29

470 - customers.

Budget as proposed Motion made to accept.
Seconded by A. Huffman.
carried.

Motion to adjourn by Dietrich
Seconded Huffman.
carried 4:35 pm

Called to order 3:45pm

Jan 8. 1980

Present

Sederman, Huffman, Dietrich, Fernan, Tit Kim
Fagerlund - ^{new} Amstad E.R.H. absent Slaughter
~~Augustine~~ Thompson.

Treas. report

Rec. from County 187.50

Bal \$2894.27

Bills Projector light 14.01- Bernice
Flowers 25.75. for Librarian
N.W.B. 20.15
Sattla's 3.49
Walden 4.19 11.99
Walden's 71.49
Many Books 39.97

Cir Report.

Dec
Tot loaned in - 537
New Cards - E.R.H. - 2
- Evans - 8

acquisitions 23 H.C.
33 P.B.
56

Old Business

New Business - Talked about new heater.

Meeting adjourned - 4:00pm.

Called to order at 3:45 P.M.

Feb. 5 1980

Present - ^{Absent Fernau, Dutkin, Fagerlund, Winstead, Slaughter, Lehman} Huffman, Nutrick, Thompson

Treas. report 1,970.83 balance

News Week \$32.50

American Library Association book list \$32.00

Walden book store #417 - \$10.35,

Walden's books \$58.90

Northwestern bill - \$20.15

Circulation for Jan. - 820 total

501 people in library

42 new cards

8 C. B's

93 Elk Run

1 Waterloo

Acquisitions

6 hard cover

79 paper backs

Amation by Avis Huffman and seconded
by Aileen that we buy the heater.
Motion carried.

Meeting adjourned at 4:10 p.m.

Rec. Sect'y

Darlene Thompson

~~March~~ April 1, 1980

Meeting called to order at 3:45 P.M.

Present - Lois Fithen, Barb Lederman, Darlene Thompson,
Aileen Dietrich, Bathesine Ferneaux, Annis Huffman

Minutes of ~~Jan~~ Feb. meeting were read and approved.

Treasurer's report \$411.06

Feb. 20.50 - N. Bell

181.70 - Latta

37.38 - Walden books

March

224.00 - Makadonski for heater

20.15 - N. Bell

14.70 - #417 - Walden books

110.47 - Walden books

Feb. Circulation

909

Newcards 30

County borrowers 4

Elk Run - 6

Evansdale - 20

Acquisitions 10 hard, 70 paper books

People in 481

March - Circulation 1,011

New Cards - 33

County - 1

Elk Run - 10

Evansdale - 22

Acquisitions Hard cover 25, paper books 125

169 hours open

526 people in library

Motion by Aileen and seconded that the
meeting be adjourned.

Res. Sec'y
Darlene Thompson

May 13, 1980

Meeting called to order
Present - Lois Fitchin, Elmonda Fagerlund, Darlene Thompson,
Roberta Winstead, Catherine Ferness, Barb Lederman,
Aileen Dietrick, Ann Hupfman
Minutes read and approved.

April 177 hrs - 470 people

Total Circulation - 816

News Cards - 23

Acquisition 34 hard cover, 42 paper backs

Treasurer's report for April

N.B. - \$20.15

R.L. Park 78.00 City directory

Garden Way Pub. \$47.76

Walden books \$43.41

Bal. \$2463.21

Kenil Mestad has offered to help with
the summer program.

Roberta Winstead will find a gift
that is a bag in the shape of a big
tennis shoe to the next meeting to be
used as a ~~gift~~^{prize} in the summer ^{reading} program.

Motion by Aileen and seconded
that we allow Ida to buy a new globe. Motion carried

Motion by Catherine & seconded
that we buy another section of shelves.
Motion carried.

Motion by Catherine and seconded
the meeting be adjourned.

Rec. Sec'y
Darlene Thompson

June 3/1980

Meeting called to order - 4:05pm
Present Loderman, Fernau, Huffman, Dietrich
Minutes read & approved.

May 170 hrs people 465

Tot Circ 789

New Cards 21 40 EKH. 17 E.

Acquisition 101

Bal - \$1,785.05 on hand Bills for May.

Treasurer report -

Lattas 33.52
Waldens 4178.95
Walden Books 115.64
Garden Way 14.22
Bell Tel 20.15

Iva hired Barb Jacobson - 20 hrs. paid by Cida - Beginning June 16

Motion made by Dietrich to order Childers cards & duplicate
cards. Seconded. Carried.

Need 2 new board members. (Mrs Randy Schmitt)
- Viv Haegele -
- Karen Harkness -

New June books processed

- La Rue -

Moved by Huffman seconded by Dietrich to order Mrs M. Reg.

& renew. Blk H.K. Co. Surv.

Motion to adjourn - 4:30pm by Huffman Seconded Dietrich

Wages July 1, 1980

Head Librarian Iva meany \$4.00 per hour
assistant Bernice Green 3.50 per hour

Katherine Fernau