

Library Board Meeting - August 4, 1981

Meeting called to order at 4pm. Minutes approved as read.

Present: Lederman; Fernau; Dietrick; Schmitz. Absent: Huffman; Fagerlind; Winstead; Larrew.

Librarians: Meany & Green

*183.36 from Co. Bal 80-81
1550 from ERH. for 80-81*

Treasurers Report:

Balance

June

\$ 1553.15

July

\$ 559.07

*after Bills PR
shift 100.00
Eagles.*

Bills Paid:

Sports Illustrated	27.60	NW Bell	21.85
Lippert Co. (bulb)	22.65	Overstock Co.	80.57
Phone	22.45	Waldens #417	15.60
J.S. Latta (supplies)	21.78	T. Bourgey	35.50
Charging Desk	930.00	Ben Franklin	27.38
Lincolns (chair)	264.00	Time Magazine	35.88
National Lit. (books)	53.04		
U.S. News	30.68		
Walden Books #417	11.45		
Des Moines Register	62.40		
Thomas Bourgey	17.75		
Library Sales (Books)	19.71		
Child's World (books)	133.60		

Summer Program

Tot. 1-216.78.

Tot. 1-1617.11.

Library reports:

	June	July
People In	672	747
Hours Open	175	173
Circulation	1115	1310
County	45	47
ERH	221	334
Waterloo	2	6
New Cards	37	29
County	0	5
ERH	6	5
Evansdale	31	19

Aquisitions:

Hard Cover	23	51
Paperback	64	93
Total Books	87	144

New Business:

Barbara Lederman to write a letter to the editor of Black Hawk County Sun Paper on the cost of Library and agreement with Waterloo Library. Question of what we do with old city directories, we keep them. Pre-school opening in September wanting to borrow our film equipment, probably too much - Call Waterloo Library for information on what they do. A thank you from T.O.P.S. Club for use of projector

Meeting adjourned 4:45 pm.

Secretary -Katherine Fernau

Library Board Meeting - September 15, 1981

Meeting called to order at 4 pm. Minutes approved as read.

Present: Lederman; Fernau; Dietrick; Huffman

Absent: Schmitz; Fagerlind; Winstead; Larrew

Librarians: Meany & Green

Bills paid in August

Salaries

Black Hawk County SUN newspaper subscription \$6.50

Treasurers' report given and approved Balance 552.57

Library Reports:

People in	584
Hours open	169
Circulation	958
County	65
ERH	156
Waterloo	3
New Cards	16
County	4
ERH	2
Evansdale	10

Aquisitions:

Hard Cover	29
Paperbacks	158 (4 New)
Total	187

Old Business:

The Waterloo Library does not loan movie equipment out to private use.

New Business:

Karen Schmitz called about Local 838 UAW donating \$500.00, if we submit a request for funds showing items and price. Wrote Letter of prices of needed equipment.

Call Regal Plastics for gripper chair mat (Tim Murch) Iva Meany authorized to order. Meany to call Stanley Steamer to have Library carpet cleaned.

Suggested that Avis Huffman take over treasurer's books and Allene Dietrick be Vice-Chairman.

Meeting Adjourned 4:40 pm.

Secretary-Katherine Fernau

KF/im

Library Board Meeting - October 6, 1981

Meeting called to order at ^{4:10} P.M. Minutes approved as read.

Present: Lederman, Fernau, Dietrick, Huffman, Larrew

Absent: Schmitz, Fagerlind, Winstead

Librarian: Green

Bills paid in September:

Salaries

Walden Books	\$ 43.40
G. K. Hall & Co.	140.81
Demco (Supplies)	30.46
Franklin Watts, Inc.	269.57
Field & Stream	11.94
Waldenbooks	44.29
Library Sales & Service	28.29
Telephone (August)	22.05
Telephone (Sept.)	25.16

\$ ~~515.97~~ - ?

615.97

Treasurer's Report

Received from City	\$2500.00
Refund from IPRS for FICA	1990.81
Transferred to IPRS	1990.81

Balance \$ 1282.87

Library Report:

People in	580
Hours Open	168
Circulation	844
County	54
Elk Run	82
Waterloo	1 (Denver)
New Cards	14
County	2
ERH	2
Evansdale	10

Aquisitions:

Hard Cover	40
Paperback	49 (5 new)
Total	89

Old Business: Dietrick made a motion to have Stanley Steamer clean carpet. Larrew seconded the motion. Motion carried.

New Business: Fernau made a motion to appoint Dietrick as Vice-Chairman and Huffman as Treasurer. Motion carried.

It was suggested to try and find new Board members.

Meeting adjourned at 4:30 P.M.

Katherine Fernau, Secretary

Library Board Meeting -November 10, 1981

Meeting called to order at 4:15pm by Allene Dietrick, Vice-chairman.
President Barbara Lederman took over when she arrived.

Present: Lederman; Fernau; Dietrick; Huffman; Larrew- Librarians-Meany; Green
Absent: Schmitz; Fagerlind; Winstead

Minutes approved as read.

Bills paid in October:

Walden Book Co., Inc.	\$ 43.16
Publishers Central Bur.	23.71
Lincoln's (floor Mat)	57.00
Stanley Steemer (Clean Carpet)	89.00
Telephone	22.05
Post Office Treas. Stamps)	4.00

Treasurer's Report: \$238.92

Balance	\$ 958.71.
Received Elk Run (1)	800.00
County (1)	98.42
Refund (Stanley Steemer)	2.59.

\$1859.72

Library Reports:

Hours Open	177.	People In	603
Circulation	894.	New Cards	
County	65	Cb	1
ERH	125	ERH	1
Waterloo	2	Evansdale	15
Cedar Falls	2		

Aquisitions:

Hard Cover	17
Paperbacks	38
	<u>55</u>

Old Business:

Possible Board members: Virginia Shepherd-Deb Hovey-Karen Gardner

New Business:

Fagerlinds term up in January
Mrs. Meany to Make copies of Library story for Mayor & Council
Members for the Budget meeting.

Meeting Adjourned 4:45 pm

Secretary
Katharine Fernau

Library Board Meeting- December 8, 1981

Meeting called to order at 4:05 pm by President Barbara Lederman.

Present: Lederman; Fernau; Dietrick; Huffman; Fagerlind; Winstead Librarians' Meany; Green.

Absent: Larrew; Schmitz; Slaughter

Minutes read and approved.

Bills Paid in November:

Latta's supplies	\$ 22.25
Sports Illustrated)52)	36.00
Walden Book Co.	56.95
Walden Store # 417	20.85
	<u>\$136.05</u>

Treasurers Report Balance \$308.83

Library Report:

People in	469	Hours Open	149
Circulation	713	New Cards	14
County	31	ERH	2
ERH	63	Cb	0
Wtloo	2	Evansdale	12

Aquisitions:

Hard Cover	19
Paperbacks	<u>97</u> 116

Old Business: Hovey declined when asked to serve on Library Board. Shepard and Gardner not asked yet.

New Business:

All present thanked Katherine Fernau for her generous donations of newer paperbacks to the Evansdale Library.

Dietrick and Fagerlind will serve another term on board if approved by Council. Barbara Lederman read a letter from Mike Phipps, director of Waterloo Library, stating contract service available on two levels for 1982-83.

Complete service minimum	\$51,500
Supplementary	6,600

Librarian Meany to Make copies of letter for council members for Budget Hearing. Library Board Budget meeting-January 5 at 1 pm- then Board meets at Library at 4pm.

Meeting adjourned 4:30pm.

Secretary
Katherine Fernau

KF/im

Library Board Meeting- January 12, 1982

Meeting called to order at 4 pm, by Allene Deitrick, Vice-President.

Present: Deitrick; Fernau; Fagerlind; Winstead; Lederman

Librarians; Meany; Green

Absent: Huffman; Larrew; Schmitz; Slaughter

Minutes read and approved.

Bills paid in December; 1981:

Telephone	\$ 1.40
Library Sales	
& Services	<u>87.41</u>
	\$ 88.81

Treasurer's Report:

Balance \$3,695.79

Received from City \$4,000

Library Reports:

Hours Open	168	People in	451
Circulation	661	New Cards	10
County	29	CB	0
ERH	100	ERH	2
Wloo	2	Evansdale	8

Aquisitions: 29 Hard Cover+ 48 Paperbacks=Total 77

No Old Business

New Business: Winstead Moved to Approve the 1982-83 Budget. Seconded by Fagerlind.

Motion Carried.

Iva Meany's wages \$4.30 per hour - Bernice Green's wages \$3.75 per hour

Suggestion: Raises retroactive to January 1, 1982 if money available - July 1, 1982.

Motion for Mrs. Meany to see about getting typewriter cleaned by

Deitrick - seconded by Winstead.

Meeting closed 4:30 pm.

KF/im

Secretary
Katherine Fernau

Library Board Meeting-February 2, 1982

Meeting called to order by Vice-President, Allene Deitrick at 4 pm.

Present: Deitrick; Fernau; Fagerlind; Larrew; Winstead.

Librarians: Meany & Green

Absent: Huffman; Lederman; Schmitz; Slaughter

Minutes Read and Approved as read.

Treasurer's Report - Balance \$2,596.93

Bills Paid in January, 1982.

FICA	\$	83.78
Internal Revenue		75.00
IPERS		173.27
Northwestern Bell		25.05
DEMCO		68.74
ALA (Booklist)		40.00
Ben Franklin		12.08
Iva (Books) reimbursemt		63.45
	\$	<u>543.37</u>

Library Report:

Circulation	911	Hours open	154	People in	520
County	51	New Cards			19
ELk Run	106	County			1
Cedar Falls	1	ELk Run			5
Waterloo	21	Evansdale			13

Aquisitions:	4	Hard Cover	
	100	Paperbacks	(gifts-35 Beverly Roof
	104		55 Katherine Fernau

Old Business: None

New Business;

Revenue Sharing - Council Room 7 pm 2-2-1982

Friends of Library Group - Check with Treasurer by Winstead, President of the group

Motion made by Larrew; seconded by Fagerlind for meeting to adjourn.

Adjourned 4:25 pm

Secretary
Katherine Fernau

KF/im

Library Board Meeting-April 13, 1982

Meeting called ot order at 4:06 pm by Allene Dietrick, Vice-President.

Present: Dietrick; Fernau; Huffman; Larrew; Fagerlind; Winstead.

Librarians: Meany; Green

Absent; Lederman; Schmitz; Slaughter

Minutes read and approved for January. *March*

Treasurer's Report:

February	March
Telephone \$ 28.13	Telephone \$ 26.18
Newsweek Renewal 32.50	Waldenbooks 80.50
Walden Book Store 16.90	Child's World 148.50
Central Office Equip <u>65.45</u>	Hawkkeye Book <u>8.16</u>
(clean typewriter) \$ <u>142.98</u>	\$ <u>263.34</u>

Library Report:

	February	March
Hours Open :	<u>160</u>	<u>183</u>
People In :	<u>466</u>	<u>613</u>
Circulation:	<u>831</u>	<u>1085</u>
County	<u>40</u>	<u>74</u>
Elk Run Heights	125	154
Cedar Falls	2	2
Waterloo	12	2
New Cards:	13	23
County	2	4
Elk Run	7	3
Evansdale	4	16
Aquisitions:	<u>85</u>	<u>143</u>
Hard Cover	<u>36</u>	<u>49</u>
Paperback	49	94

Old Business: Money from Rev. Sharing \$7907.00 + City \$4,000.00 = \$11,907.00 for Budget.

Fagerlind moved to pay bills; seconded by Huffman.

New Business: Cedar Falls Open House April 24, 1982 invitation.

Motion by Larrew to contact board members who do not attend meetings and ask for their resignation. (Slaughter - Schmitz) Seconded by Winstead.

Iva to order plastic bags for carrying books (50) By Dietrick 2nd by Larrew.

Motion by Larrew to pay Librarians for extra hours spent on Inventory. Seconded by Fagerlind.

NATIONAL LIBRARY WEEK April 18th through 24th-Open house-Evansdale-Tuesday, April 20th from 1-7pm. Board members to serve coffee & cookies.

Donate Duplicate & Withdrawn books to Lion's Club Sale.

Lois Towne as prospective Board member.

Meeting closed 5 pm.

KF/im

Friends of Library Treasury - \$6.51

Secretary
Katherine Fernau

Library Board Meeting-May 4, 1982

Meeting called to order at 4:10 pm by president Barbara Lederman.

Present: Lederman; Fernau; Deitrick; Huffman; Towne

Librarians: Iva Meany; Bernice Green

Absent: Larrew; Fagerlind; Winstead; Schmitz; Slaughter

Minutes read and approved.

Treasurer's report:	Balance	\$62.46	
Bills paid	U.S. News & World Report		\$31.00
	Demco (supplies)		53.36
	Telephone		24.90
	Fernau(for Doughnuts)		3.93
			<hr/>
			\$113.19

Library Report:

Hours Open	174	(Bernice 6 hours extra for Inventory-April)
People in	507	
Circulation	800	
County	36	
Elk Run	74	
Waterloo	9	
New Cards	8	
County	0	
Elk Run	1	
Evansdale	7	

Aquisitions:

Hard Cover	15	Paperback	30	total	45
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Motion to pay bills by Dietrick; seconded by Huffman

Around 49 attended Library Week Open House held on Tuesday- April 20th.

To enlarge Library Room-Mayor said about 10 feet-Temporarily.

Slaughter unable to attend meetings so ask her to resign.

Submitted Lois Towne's name to Council as a new board member, to replace Slaughter.

Money asked for Budget \$10,116.00 To receive \$1,791.00 more making
Total from Evansdale City \$11,907.00 for 1982-83.

Meeting adjourned 4:30pm.

Secretary
Katherine Fernau

KF/im

Library Board Meeting- June 1, 1982

Meeting called to order at 4:05 pm by Allene Deitrick, Vice -President.
Present: Fernau;Deitrick;Huffman;Towne;Larrew;Fagerlind;Winstead;Lederman.
Librarians; Meany; Green

Absent:Schmitz

Minutes of the May meeting were read and approved.

Treasurer's Report: Balance \$3,033.96 (Evansdale City-1981-82) \$3,616.00

Bills Paid:

Walden Book Co, Inc.	\$ 28.20
Walden Book Store # 417	26.24
Bookmart(reimbursed Iva)	40.58
Telephone	<u>124.90</u>
	\$ 119.92

Library Reports:

Hours Open: 160 hours People in: 376

Circulation	688
County	16
Elk Run	86
Waterloo	30
New Cards	7
County	0
Elk Run	1
Evansdale	6
Acquisitions	45
Hard Cover	5
Paperback	40

Motion to pay bills made by Lois Towne; seconded by Mrs. Fagerlind.

No Old Business

New Business: Janet from CETA called about 2 girls being available for summer help. Iva reported that as long as Bernice and she had the Inventory about two-thirds done, thinking wouldn't get help, would pass on it this summer but ask to be kept in mind at a future time.

Auditor wants the City to Take over Treasurer's Books. Huffman & Deitrick to talk to Mayor and report back.

Library Trustee's workshop June 19th, no one cares to go.

Meeting adjourned at 4:35 pm.

Secretary
Katherine Fernau

KF/im