

EVANSDALE LIBRARY BOARD

Thursday, July 6, 1989

Meeting was cancelled due to lack of a quorum.

Circulation: June, 1989

Hours Open	136
Circulation	1,335
County	34
Elk Run	79
Raymond	31
Waterloo	-0-

People In	396
Evansdale	346
Elk Run	27
County	13
Raymond	7
Waterloo	3

New Cards:

Evansdale	- 16
Elk Run	- 1
Raymond	- 1

Money Turned In:

Non-Resident Cards	- \$180.00
Fines	- 6.00
Duplicate Cards	- 2.25
	<u>\$188.25</u>

New Acquisitions:

12	- Adult Non-Fiction
23	- Adult Fiction
1	- Youth Non-Fiction
14	- Youth Fiction

EVANSDALE LIBRARY BOARD

Thursday, August 3, 1989

Present: G. Russell, Schneiderman, Erpelding, J. Russell

Absent: Fagerlind, Eldridge, Pritchett

Meeting was cancelled due to lack of a quorum.

Circulation: July, 1989

Hours Open	158
Circulation	1,504
County	45
Elk Run	47
Raymond	74
Waterloo	39

People In	486
Evansdale	414
Elk Run	19
County	17
Raymond	24
Waterloo	12

New Cards:

Evansdale - 13

Money Turned In:

Fines	\$ 6.15
Dup. Cards	<u>1.00</u>
	\$ 7.15 - Total

New Acquisitions:

5 - Adult Non-Fiction
18 - Youth Non-Fiction
14 - Youth Fiction

EVANSDALE LIBRARY BOARD MEETING

September 7, 1989

Meeting was called to order at 7:08.

Present; Erpelding, Fagerlind, J. Russell, G. Russell, Pritchett, Eldridge.
 Absent: Schneiderman

Motion to approve minutes of June 8, 1989, was made by Fagerlind, seconded by Erpelding.

Bills to be Paid:

July 6, 1989

<u>Waldenbooks</u> --12 books	\$127.95
8 adult non-fiction, 3 adult fiction, 1 youth non-fiction	
<u>Lorene Rohlf</u> --20 books	64.88
3 adult non-fiction, 7 adult fiction, 10 youth fiction	
<u>Baker & Taylor</u> --18 books	44.66
1 adult non-fiction, 13 adult fiction, 4 youth fiction	
<u>National Wildlife Federation</u> --1 magazine subscription	14.00
Ranger Rick	<u>\$251.49</u>

August 3, 1989

<u>National Literary Distributors, Inc.</u> --24 books	\$193.54
5 adult non-fiction, 7 youth non-fiction, 12 youth fiction	
<u>Five Star Preview</u> --13 books	<u>170.17</u>
11 youth non-fiction, 2 youth fiction	
Total for books and subscriptions (resolution Number 4280)	\$615.20

September 7, 1989

<u>Raintree Publishers</u> --9 books	\$109.69
9 youth non-fiction	
<u>Gumdrop Books</u> --1 book	18.85
1 adult non-fiction	
<u>Lincoln's Office Supplies</u>	39.00
12 ring binders	<u>\$782.74</u>

Motion made to approve bills to be paid made by Erpelding, seconded by Pritchett.

Treasurer's report: There is ~~\$2500~~ budgeted for books.

^{\$}3000.00

Circulation: August, 1989

Hours Open 142
Circulation 1,263
County 26
Elk Run 31
Raymond 33
Waterloo 45

People In 379
Evansdale 332
Elk Run 21
County 16
Raymond 9
Waterloo 1

New Cards:

Evansdale - 12

Money Turned In:

Fines \$ 5.50
Dup. Cards .75
\$ 6.25 - Total

New Acquisitions:

10 - Youth Non-Fiction

Old Business: The business that is going to paint the benches has moved their business location which has created delays on their work projects.

It would require the vote of the public to change the current set nine member board to seven. According to Roberts Rule of Order, a quorum is to be based on the actual number of appointed members serving on the board. Therefore, it was concluded the board should have no problems getting a quorum and to keep the existing nine member board.

The Open Access Program will be ineffect for the last three months of this year. To participate in the program, a patron would need to be a library cardholder in good standing. Joyce Russell made a motion that we apply to be in the program seconded by G. Russell. Motion carried.

The proposed bylaws will be reviewed by the board members following the next month's meeting. We still need a section to deal with vacancy of an officer and change the time of our meetings.

New Business: G. Russell nominated Joyce Russell to assume the duties of the treasurers position that became vacant with the resignation of Van Nice, seconded by Pritchett. Motion carried.

A representative from the Waterloo Schools related to the librarian they would like permission to place 50 reference books in our library for interlibrary usage only. The schools are having problems getting books returned to their libraries and want to make these resources available so all children will have access. It was concluded that space could be found for this addition of books to our library.

Board members expressed interest in developing a contract offer of our library services with the cities of Elk Run Heights and Raymond. Since budget hearings start in March, the board would need to develop a plan to present to our council by January.

Meeting adjourned at 8:31.

EVANSDALE LIBRARY BOARD MEETING

October 5, 1989

Meeting was called to order at 7:05.

Present: Erpelding, Fagerlind, J. Russell, G. Russell,
Prichett, Eldridge, and Schneiderman.

Motion to approve minutes of September 7, 1989, meeting was made by J. Russell and Seconded by Fagerlind with changes to be made of the following: Total amount of money spent on books is \$743.74. Office supplies should not have been deducted from that line item. Total budget for books is \$3000 and the 50 books that will be placed in our library by the Waterloo Schools is for reference use only. City budget hearings need to be finalized by January so any plans we have should be presented to the council by November.

Bills to be paid:

Baker & Taylor	\$18.55
Baker & Taylor	<u>14.35</u>
	\$ 32.90 - Total (2 invoices)

5 - Adult Fiction
2 - Adult Non-Fiction
<u>5 - Youth Fiction</u>
12 - Total Books

Motion made to approve bills made by Erpelding and seconded by G. Russell.

Treasurer's Report: \$2,256.26 left in book budget after July, August, and September bills. \$161 left in office supplies.

Circulation: September 1989

Hours Open	86	People In	264
Circulation	738	Evansdale	220
County	52	Elk Run	14
Elk Run	38	County	16
Raymond	27	Raymond	10
Waterloo	24	Waterloo	4

New Cards:
Evansdale -13

Money Turned In:
Fines \$ 5.70
Dup. Cards .50
\$ 6.20

New Acquisitions:

5 - Adult Fiction
2 - Adult Non-Fiction
5 - Youth Fiction

Old Business: Park benches, we have six good locations and the benches should be on the street in two weeks.

The city council is interested in a contract with Elk Run and Raymond for library use. So far we haven't heard from Raymond on whether they are interested or not. Prichett will contact Raymond and let us know next month.

Open access contract was signed last meeting and sent in. We will receive stickers to put on our cards so it will be easier for the Waterloo library to recognize our cards. Right now open access is good through the end of December.

New Business: Thank you Joyce, for typing up a phone directory of the board members. It will make it easier for us to contact each other.

We received a letter from the city of Evansdale inviting us to a pot luck on October 16. We must RSVP by October 12. Mayor Saul will present a review of changes in the State Code that will effect every operation of the city.

Lederman's has some old books in their basement. Joann Waters will help any board member who wishes to look these books over and decide whether they are worth saving or not.

Meeting adjourned at 8:00.

Sue Schneiderman
Secretary

EVANSDALE LIBRARY BOARD MEETING

November 2, 1989

Meeting was called to order at 7:02.

Present: Erpelding, J. Russell, Pritchett, Eldridge, Schneiderman.
 Absent: G. Russell, Fagerlind.

Motion made to approve minutes of October 5, 1989, meeting
 was made by Pritchett, seconded by Erpelding

Bills to be paid:

Baker & Taylor	\$98.45 (5 invoices)
Alpine Book	<u>111.51</u>
	\$ 209.96 (Total for books)
Morris Printing	\$ 17.50 (Office Supplies)

Total for books:

July	\$ 251.49
August	363.71
September	128.54
October	32.90
November	<u>209.96</u>
	\$ 986.60

Motion made to approve bills made by Erpelding, seconded by
 Eldridge.

CIRCULATION: OCTOBER, 1989

Hours Open	86
Circulation	1,070
County	49
Elk Run	28
Raymond	32
Waterloo	-0-

People In	353
Evansdale	319
County	17
Elk Run	11
Raymond	6
Waterloo	-0-

NEW CARDS: 31 (all Evansdale)Money Turned In:

Fines	\$5.25
Dup. Cards	<u>2.75</u>
	\$ 8.00 - Total

NEW ACQUISITIONS:

23 - Adult Fiction	
7 - Adult Non-Fiction	
<u>4 - Youth Fiction</u>	
34 - Total	

Old Business: Our park benches are not up yet. We don't know why and really don't want to call and bother the company about something we are receiving for free.

Pritchett discussed our wanting to contact Raymond and Elk Run with Mayor Saul. He sees no problem. Pritchett also spoke with Raymond about contracting with us and they are interested.

Joann watters is still interested in looking at the books in Lederman's basement.

Remember the library workshop meeting on November 16. You need to R.S.V.P. by November 8.

Old Business: We are going to order some subject labels for our books. They will be easy to see at a glance what category the book is from.

We dicussed maybe obtaining a circular shelf to replace the metal one in the children's section. The metal shelf is at the right level for kids to hit their heads on and maybe get hurt.

Motion made by J. russell and seconded by Pritchett to sign the additional extention of open access to get additional money for net book loans.

When we sign a contract for Raymond and Elk Run, we should have representatives from these towns on our library board.

We had a discussion as to what we should do with the book Naomi in the Middle. There are a few spots in the book that can be considered sexually explicit. We decided the book should not be put in the children's section. We put the book in with the sex education books with a warning about the contents of the book taped to the outside.

We will be open on election day. We will be closed Thanksgiving and Bernice will work the day after instead. The hours will be 11-7. There will be a notice put up as to the change.

Meeting adjourned at 8:23.

Sue Schneiderman
Secretary

Jerri Russell
Chairman

EVANSDALE LIBRARY BOARD MEETING

December 7, 1989

Meeting was called to order at 7:05.

Present: Eldridge, Erpelding, Fagerlind, G. Russell, Schneiderman,
Pritchett, J. Russell, and Librarian Green.

Motion was made by Fagerlind and seconded by Erpelding to approve
the minutes of the November 2, 1989, meeting.

Bills to be paid:

December 7, 1989

Bills to be paid:

All American Library Preview \$23.67
(2 Youth Fiction)

Bargain Book Preview \$114.65
(7 Youth Fiction)
(8 Youth Non-Fiction)

Lorene Rohlf (2 invoices) \$124.50
(8 Adult Fiction)
(2 Adult Non-Fiction)
(24 Youth Fiction)
(2 Youth Non-Fiction)

\$262.82 - Total for Books
Resolution #4280

Motion to approve bills paid made by Erpelding, seconded by
G. Russell.

Treasurer's Report: \$1,249.42 left in the book budget. \$161
left in office supplies.

CIRCULATION: NOVEMBER, 1989

Hours Open 88
Circulation 900
County 41
Elk Run 29
Raymond 29
Waterloo 30

People In 355
Evansdale 317
County 16
Elk Run 11
Raymond 9
Waterloo 2

NEW CARDS: 31 (Evansdale)
 2 (County Borrower)
 33 - Total

Money Turned In:
Fines - \$10.05
Dup. Cards 2.75
 \$12.80

NEW ACQUISITIONS:

8 - Adult Fiction
2 - Adult Non-Fiction
32 - Youth Fiction
11 - Youth Non-Fiction
53 - Total

Old Business: It was suggested that we go to Lattas wood furniture for a new shelf in the children's section. G. Russell will check on a catalog.

J. Russell called about our park benches. She asked that they tell us on way or the other whether they are going to put the benches out.

The books in Lederman's basement are still there. Joann Watters says just to let her know when and she'll be there to help.

New Business: The auditors were here and they want the president and secretary to sign the minutes. Bernice wants to be noted as present in the minutes.

The Evansdale Exchange Club is planning a chili supper in January. The proceeds are to go to the library. They would also like for us to help sell tickets.

The library will be open the regular hours for Christmas and New Years.

J. Russell and Pritchett went to the library workshop in November. They found out that the county funding is based on the budget figures from the library. They got several good ideas about how we can get more funding money for our library. They found out that we can use up our money at the end of the year in a couple different ways. We can have a long range capitol improvement fund where the money can sit and build up, or we can encumber the money, use it up by spending the money on books.

Pritchett talked to Mayor Saul. It seems that the Oppold's would like to donate the funeral home to the city. It would make a nice library. We would need someone to go look at it. Schneiderman will ask her Dad if he would be interested in getting a general idea about the shape on the building. We may be able to use the tax increment money for improvements. The amount of money in increment for that area is high.

We need to find out what our budget is so we can get an amount worked out for our contract with Elk Run and Raymond. G. Russell will have the contract put on the agenda for the City Council in January.

Meeting Adjourned at 8:50.

Sue Schneiderman
Sue Schneiderman
Secretary

Gerri Russell
Chairman of Evansdale
Library Board

Library

Evansdale Library Board Meeting

January 4, 1990

Meeting was called to order at 7:10 p.m.

Present: Eldridge, Erpelding, G. Russell, Pritchett, J. Russell,
and Librarian Green.

Absent : Fagerlind and Schneiderman

Motion made by J. Russell and seconded by Pritchett to approve
the minutes of the December 7, 1989 meeting.

Treasurer's Report: Bills to be paid are...

Baker & Taylor	\$ 62.82	(9 adult fiction) (2 adult non-fiction) (4 youth fiction) (8 youth non-fiction)
Five Star Preview	111.52	
Media Source	49.74	(6 youth non-fiction)
Waldenbooks	21.21	(1 adult non-fiction)
World Almanac	7.70	(1 adult non-fiction)
	<u>\$252.99</u>	Total for books Resolution #4280

Motion to approve bills paid made by Erpelding, seconded by G.
Russell. There were no office supplies bills so our total balance
remains at \$161.00. The beginning balance in our book budget was
\$1960.54 minus the bills of \$252.99 gives an ending balance of \$1707.55.

CIRCULATION: DECEMBER, 1989

Hours Open	86	People In	269
Circulation	1,053	Evansdale	241
County	24	County	10
Elk Run	4	Elk Run	6
Raymond	34	Raymond	9
Waterloo	30	Waterloo	3
<u>NEW CARDS: 14 (all Evansdale)</u>		<u>MONEY TURNED IN:</u>	
		Fines - \$4.25	
		Dup. Cards - <u>2.50</u>	
		<u>\$6.75</u>	

NEW ACQUISITIONS:

- 9 - Adult Fiction
- 4 - Adult Non-Fiction
- 4 - Youth Fiction
- 14 - Youth Non-Fiction

Old Business: There had been no inspection of the old funeral home since our last meeting.

There has been no word from Bill Silverson, the owner of Bench Ad of Iowa Inc., about doing the benches. We need to contact the city clerk and have her check out the contract with them.

As yet, there has been no time set up with Joann Watters to look through the books in Lederman's basement.

Tom Nichols brought 50 chili supper tickets in for the board members to help sell. The chili supper will be Saturday, January 27th, with the proceeds going to the library.

Joyce Russell asked for a correction in the treasurer's report. The book budget balance from the December 7, 1989 meeting should read \$1960.54.

We shall review the contract proposal with Elk Run and Raymond following adjournment of this meeting. The board still needs to verify if our budget reflects all that is spent for library services. The board is considering having a line item added for capital improvements.

New Business: Librarian Green understood we were going to alternate the purchase of the city directory with the police department. We purchased the book last year so board suggested Green talk to police chief about purchasing it this year. The library will go ahead and purchase it if no one else is willing to do so.

Meeting adjourned at 8:15 p.m.

Casey Eldridge
Casey Eldridge
Acting Secretary

Terri Russell
Chairman of Evansdale
Library Board

EVANSDALE LIBRARY BOARD MEETING

February 1, 1990

Meeting was called to order at 7:08.

Present: Eldridge, Erpelding, G. Russell, Pritchett, J. Russell, Fagerlind, Schneiderman, Mardis, Librarian Green.

Motion made to approve minutes made by Mardis, seconded by J. Russell.

Bills to be paid:

Raintree	\$151.07
Baker and Taylor	19.44
Total	\$170.51

Motion made by Pritchett, Seconded by Erpelding to approve the bills to be paid.

Treasurer's Report: We have a balance of \$1,327.08 left in the book budget. \$124.35 balance in office supplies.

CIRCULATION: JANUARY, 1990

Hours Open	86
Circulation	1,073
County	30
Elk Run	3
Raymond	34
Waterloo	27

New Cards: 23 (All Evansdale)

NEW ACQUISITIONS:

Adult Fiction	1
Adult Non-Fiction	1
Youth Fiction	-0-
Youth Non-Fiction	12

People In	333
Evansdale	290
County	19
Elk Run	6
Raymond	12
Waterloo	6

MONEY TURNED IN:

Fines	\$2.65
Dup. Cards	1.00
Copies	1.00
	\$4.65 - Total

Old Business: Ron Nichols has not looked at the funeral home yet. He has been very busy and we also need to get a key so he can get in.

We have decided to quit calling Bench Ads of Iowa. The contract with the city was checked and they said they would provide the service but what can we do?

Evansdale Exchange chili supper was great. They will give a check to the Friends of the Library.

We had a general discussion about the 1990 budget with several papers reflecting various ideas for our budget. Two main budgets discussed were a 40 and 30 hour week.

We discussed our contracts with Raymond and Elk Run. Raymond is still interested, Elk Run isn't sure. They are working with the Waterloo Library for the students. If Raymond would contract with us the contract amount would be approximately \$2,000 on a 30 hour week. This was figured on a per capita bases of \$2.99. If all three cities were figured, it would be \$2.46 per capita figured on a budget amount of \$16,328.

We need to find out how the county funding formula is figured. We know it is based on line item book and number of county people who use the library. We don't have a lot of county borrowers because of our being so close to Waterloo. We need to find out how to get more county funding.

New Business: A motion was made by Mardis that as of the next library business day, all fines and other monies collected by the library will be kept by the board and turned over to the treasurer so we can establish our own fund. Motion seconded by G. Russell. All were in favor.

J. Russell raised the question as to whether the board could put the contract money from Elk Run and Raymond into a separate line item so we could keep the money. General discussion came to the conclusion that we couldn't do this because the contracts also involve the city.

We decided to open an account at Chicago Central Credit Union. The treasurer will open the account.

We all received new board member lists with phone numbers etc. Thank you, Joyce.

Meeting was adjourned at 8:15.

Sue Schneiderman
Secretary

Gerri Russell
Chairman of Evansdale
Library Board

EVANSDALE LIBRARY BOARD MEETING

March 1, 1990

Meeting was called to order at 7:10 P. m.

Present: Eldridge, G. Russell, Pritchett, J. Russell, Mardis, Schneiderman, Librarian Green.

Absent: Fagerlind and Erpelding.

Motion made to approve the minutes made by J. Russell, seconded by Pritchett.

Bills to be paid:

Alpine Books	\$16.70
Baker & Taylor	8.31
Reimburse Librarian Green	
(Stamps & books she paid for)	<u>14.17</u>
TOTAL	\$39.18

Motion made by Mardis, seconded by G. Russell to approve the bills to be paid.

Treasurer's report: We have a book balance of \$1,302.07 and an office supply balance of \$110.18.

CIRCULATION: FEBRUARY, 1990

Hours Open	80	People In	348
Circulation	863	Evansdale	325
County	22	County	9
Elk Run	5	Elk Run	3
Raymond	56	Raymond	9
Waterloo	37	Waterloo	2

NEW CARDS: 19 (Evansdale)

MONEY TURNED IN:NEW ACQUISITIONS:

1 Adult Non-Fiction
3 Adult Fiction

Fines	\$4.15
Dup. Cards	1.75
Copies	<u>1.50</u>
	\$ 7.40 - Total

Old Business: We have our park benches. They look really nice. J. Russell typed a thank you note and will have it sent to Iowa Bench Ads on city letterhead. We will put a thank you in the paper too. Bernice sent a thank you note to the Exchange Club for our check from them for \$450.

J. & G. Russell have sent a letter to the City Councils of Raymond and Elk Run with the amounts we have decided on for their contracts. Raymond is almost sure they will go with it, Elk Run doesn't know until the 13 or 14 of March.

J. Russell is going to call Jim about how the city code reads as far as our keeping fine money. She will also ask him what a devise is. We read that if the money was a devise we could keep it.

We received a gift check for \$5.03 from a salesman who sent us our freight money back.

We need to check with C. J. as to where the key to the funeral home is so Ron Nichols can go in and do a general check of the place.

New Business: We had a general discussion about having other city revenues included as a separate line item.

Bernice received a letter from the summer youth program. Bernice feels that we only need one summer person this year. They want the workers to work 40 hours.

The tapes that were donated to the library have gotten alot of use. Pritchett is going to check on the possibility of receiving a free tape from the IRS.

We need new encyclopedias ours are getting old. They are 1985 editions. Maybe we can get them before school starts next year.

Meeting was adjourned at 8:17.



Sue Schneiderman
Secretary



Gerri Russell
Chairman of the
Evansdale Library Board

EVANSDALE LIBRARY BOARD MEETING

April 5, 1990

Meeting was called to order at 7:10 p. m.

Present: Eldridge, G. Russell, J. Russell, Pritchett, Erpelding,
and Librarian Green; also present was Fagerlind.

Absent: Mardis, Schneiderman.

Motion made to approve minutes made by J. Russell, and seconded
by Pritchett.

Bills to be paid: We acquired 18 adult fiction, 3 adult non-fiction
31 youth fiction and 28 youth non-fiction. The total amount for
the new books is \$659.15.

Motion made by Fagerlind and seconded by Erpelding to approve
the bills to be paid.

Treasurer's Report: Book balance is \$642.92. Office supplies is
\$97.18.

CIRCULATION: March. 1990
(Month) (Year)

Hours Open 94
Circulation 1,153
County 39
Elk Run 10
Raymond 48
Waterloo 8

People In 411
Evansdale 369
County 18
Elk Run 7
Raymond 15
Waterloo 2

NEW CARDS: 33 - Evansdale
2 - County Borrowers
35 - Total

MONEY TURNED IN:
Fines \$3.40
Dup. Cards 3.25
Copies -0-
\$6.65-Total

NEW ACQUISITIONS:
18 Adult Fiction
3 Adult Non-Fiction
31 Youth Fiction
28 Youth Non-Fiction
80 - Total

Videos checked out - 18

Old Business: Pritchett did not call about the IRS tapes.

Jim Sixta works for Waterloo Library now. We cannot hold out
our fine money as stated by Mary Ann Smith from the Northeastern
Iowa Regional Library Systems.

A thank you note was sent to Iowa Bench by J. Russell

Raymond has decided to contract with Evansdale for library service. We have not heard from Elk Run Heights.

If money is available from contracting cities, the budget can be amended after July 1 to include more library hours.

New Business: Joyce Russell wrote a letter to the Waterloo Courier thanking the Early Risers Exchange Club for the money they raised for the library at a recent chili supper. The Amvets donated the use of their building.

J. Russell brought samples of bookmarkers made of tag board that had the name of the library, hours open, and services provided. She got three estimates and is looking to get a fourth. The estimates she already has are \$38.45, \$32.00 and \$31.75. J. Russell made a motion to purchase the markers when the budget is final and the new library hours are set. the motion was seconded by G. Russell.

The board has decided that the books in Lederman's basement do not belong in the library as they are out of date. The board decided that the books will be put into Jo Ann Watters hands to do with as she pleases.

There will be a City wide garage sale held in Evansdale and Elk Run next month. Some of the Board members volunteered to include some of our donated books in their rummage sales.

Members of the board will look through catalogs for new shelves.

Meeting was adjourned at 8:05 p.m.

Casey Eldridge

Casey Eldridge
Acting Secretary

Gerri Russell

Gerri Russell
Chairman of the
Evansdale Library Board

EVANSDALE LIBRARY BOARD MEETING

May 3, 1990

Meeting was called to order at 7:03.

Present: J. Russell, Schneiderman, Pritchett, Eldridge,
Fagerlind, Mardis, Librarian Green.

Absent : Erpelding, G. Russell.

Motion to approve last months minutes was made by Fagerlind and seconded by J. Russell.

Bills to be paid: Lorene Rohlf we bought 22 books at \$94.39 and from Grolier we bought 42 books at \$227.00 for a total of \$321.39.

Motion was made by Mardis and seconded by Pritchett to approve the bills to be paid.

Treasurer's Report: We have \$321.53 left in our book budget and \$97.18 left in office supplies.

CIRCULATION: April, 1990
(Month) (Year)

Hours Open	80
Circulation	958
County	21
Elk Run	13
Raymond	36
Waterloo	64

People In	364
Evansdale	333
County	13
Elk Run	4
Raymond	9
Waterloo	5

NEW CARDS:

16 (all Evansdale)

NEW ACQUISITIONS:

2 - Adult Fiction
1 - Adult Non-Fiction
18 - Youth Fiction
21 - Youth Non-Fiction

MONEY TURNED IN:

	Fines	\$ 2.55
Dup.	Cards	2.25
	Copies	<u>.25</u>
		\$5.05- Total

VIDEOS CHECKED OUT: 21

Old Business: The books in Lederman's basement were found to be of poor quality and not for the library. Jo Ann Watters said she would find something to do with them and any profit would go to the Friends of the Library.

World Book Encyclopedias visited. They will give us a new set for \$559. We can get twodictionaries for \$69 and an Atlas for a penney. The total cost is \$628.01. the salesperson said this is a savings of \$202.99.

We are all set for summer with our summer youth person about to be hired. We have to give this person at least 30 hours Monday -- Friday. This will start in the middle of June. At that time Bernice will work Tuesday -- Saturday.

Pritchett Checked on The IRS tapes. We will get an order blank next year. All we need to do is check off which ones we want.

The Council approved the contracts with Raymond and Elk Run. We will ask to be on the agenda for the next council meeting to amend the budget so we can have more hours.

J. Russell is checking on a couple more bookmarker leads.

New Business: After July 1, we will try for 40 hours a week for the summer months.

Open Access: Bernice has a letter from Raymond. This letter was sent to Congressman Joseph Kremer asking why Raymond would not be able to use the open access through us when they contract with us. J. Russell read a letter from the State Library. Some how it has been understood that the only reason Raymond and Elk Run have contracted with us is so they will have access to the Waterloo Library. This misunderstanding has cost the residents of these cities the priviledge of using the Waterloo Library even with their contracts with us. We will see if we can get Shirley George to attend our next meeting.

The meeting was adjourned at 8:17.

Sue Schneiderman
Sue Schneiderman
Secretary

Gerri Russell

Library

EVANSDALE LIBRARY BOARD MEETING

June 7, 1990

Meeting was called to order at 7:07.

Present: J. Russell, Schneiderman, Pritchett, Eldridge,
Fagerlind, Mardis, Erpelding, G. Russell, and librarian
Green.

Motion to approve last month's minutes made by Fagerlind and
seconded by Mardis.

Bills to be paid: We have bills for both books and magazines
totaling \$328.95. The bills for office supplies totaled \$79.29.

Motion made by Mardis and seconded by Erpelding to approve the
bills to be paid.

Treasurer's Report: We are over our book budget just a little.
We will borrow from office supplies to make up the difference.

CIRCULATION:		May	1990
		(Month)	(Year)
Hours Open	94	People In	314
Circulation	915	Evansdale	272
County	24	County	13
Elk Run	3	Elk Run	4
Raymond	56	Raymond	14
Waterloo	99	Waterloo	11
<u>NEW CARDS:</u>		<u>MONEY TURNED IN:</u>	
21 (all Evansdale)		Fines	\$ 5.40
		Dup. Cards	.75
		Copies	.35
		\$6.50 - Total	
<u>NEW ACQUISITIONS:</u>		<u>VIDIOS:</u> One	
Adult Fiction	-0-		
Adult Non-Fiction	-0-		
Youth Fiction	-0-		
Youth Non-Fiction	18		

Old Business: We had Shirley George here from the State Library.
We also had representatives from Elk Run and Raymond here. We
had a discussion to explain our side of the situation with the
Waterloo Library about open access and the fact that neither of
these two cities can use it. Mrs. George has gotten the
impression that the contracts were made just so Elk Run and
Raymond could use the Waterloo Library. Mrs. George said
that she would check into the situation farther and would
be in contact with Gerri. Mrs. George feels that our board
president and the Waterloo board president should get together and
talk about this situation.

The city approved our opening the library for 40 hours a week providing the money we received from the contracts with Raymond and Elk Run was enough to cover our added expenses. We did not foresee that the insurance benefits alone for Bernice almost total the amount of the contacts. Mardis discussed several different ways that we can make up the difference in expenses. Pritchett is going to check with Tim Luce to see if Bernice has to have insurance benefits. She is covered under her husbands policy and really doesn't need this coverage too.

We have our new computer desk but it is not assembled. Mardis will come in and put it together.

We have ordered our new set of encyclopedias. We will use the 1985 set ot check out and the 1981 set may be used for an open bid.

Motion to adjourn was made by Mardis and seconded by J. Russell.

Meeting was adjourned at 9:17.

Aue Schneiderman

Secretary

Gerri Russell
Chairman