

**Evansdale Public Library
Monthly Board of Trustees Meeting
Monday December 15, 2014**

Call to Order: The meeting was called to order by Secretary Johnson at 6:00 p.m.

Roll Call: Present: Burkett, Hansen, Johnson, Kettwig and Pritchett. Nichols arrived at 6:07 p.m. Absent: Borwig and Rasanen.

Approval of November Minutes: Burkett moved and Kettwig seconded that the minutes be approved. Ayes - 5. The motion carried.

Approval of bills to be paid in December: Hansen inquired on the bill from Book Systems Inc. Director Jensen stated that this is the support for our circulation program. Pritchett moved and Hansen seconded to approve the bills to be paid. Ayes – 6. The motion carried.

Treasurer's Report: Pritchett reviewed the balances from the budget.

Circulation Report: The report was reviewed without discussion.

Old Business:

- a. Evans Village delivery program – Director Jensen noted that there are 2 new patrons which brings the total to 9 residents participating. The second delivery went well.
- b. Library Champion program - No Report.
- c. Accordion window remodel - The Director stated that she is waiting on a quote from Black Hawk Electric along with an additional carpenter quote.

New Business: Budget committee - Hansen and Kettwig volunteered. Director Jensen will contact Borwig about helping. Director Jensen will coordinate with them to set up the meeting time.

Discussion:

Director Jensen has not yet visited with the Mayor about clarifying our building maintenance arrangement, but she plans on it.

The Director updated our status on open access funds of \$1,279.00 that needs to be spent during this fiscal year. She also stated that we will be receiving Open Access and interlibrary book loan postage funds sometime in February.

Burkett reported that she turned in \$83.69 and \$11.80 for the Friends of the Library Book Sales which were on consignment.

Adjournment: There being no further business the meeting was adjourned at 6:30 p.m.

Respectfully submitted,
Kathleen Johnson, Secretary