

**EVANSDALE PUBLIC LIBRARY
MONTHLY BOARD OF TRUSTEES MEETING
MONDAY, AUGUST 17, 2015**

Call to Order: The meeting was called to order by President Borwig at 6:01pm.

Introduction of Dick Clements – Director Jensen introduced the newest board member. Dick takes the seat of Burkett who has resigned from the board due to relocating out of state.

Roll Call: Present: Borwig, Clements, Hansen, Johnson, Kettwig, and Nichols
Absent: Prichett and Ransanen

Approval of July 20 2015 Monthly Meeting Minutes: Hansen moved and Johnson seconded to approve the minutes from the July 20, 2015 meeting. Ayes – 5. Abstained – Clements. The motion carried.

Approval of bills to be paid in August: Hansen moved and Kettwig seconded that we approve the July bills to be paid in August. Ayes -6. The motion carried.

Treasurer's Report: No report as the City has not entered the budget yet, so no numbers to pull. Director Jensen shared there was a donation made for Youth only from a Community Member in the amount of \$60.00.

Circulation Report: Numbers are more in line with normal usage, after summer reading program ended. Online database usage continues to improve.

Old Business:

- Library Champion program – There are 31 participants for the Champion program. Three families have multiple kids in the program. One sign will be given per household. Director Jensen will ask permission from parents when handing out signs if she can take children's photos. Family will turn in sheets, and will be allowed to keep the signs.
- Computer routing project – Cabinet is installed. Al Yu came and did part of the wiring. He will return to finish routing the circulation desk computers. Al will not charge for his services. He shared with Director Jensen it is his way to give back to the community. We still need a fan for the top of the cabinet. Hansen will trim off shelves for the back side of the cabinet to allow cords to drop.

New Business:

- Director Jensen shared there was a request form Elk Run Pre-School for the Library to become a Partner in Education. After much discussion, Hansen moved and Johnson seconded to decline the partnership but it was decided Director Jensen would share with Elk Run Pre-School that we are willing to support programs and initiatives they have. Being a volunteer board, we do not have the time available, nor the resources to effectively be a Partner in Education. Ayes – 6. The motion carried.

Discussion:

- Conversation about extending the Mobile Library to the Senior Apts on Central and Evans Rd. Director Jensen shared the Mobile Library at Evans Village is going well, but she would like more time to develop this program before starting a new one.
- Director Jensen shared she had interest from someone in Gilbertville who wishes to join the board and shared with her what she needed to do to become one.

Adjournment: There being no further business the meeting was adjourned at 6:45pm.

Respectfully submitted,

Jan Nichols, Board Secretary