

**EVANSDALE PUBLIC LIBRARY
MONTHLY BOARD OF TRUSTEES MEETING
MONDAY, JULY 20, 2015**

Call to Order: The meeting was called to order by President Borwig at 6:02pm.

Roll Call: Present: Borwig, Hansen, Johnson, Kettwig, Nichols, Pritchett, Burkett
Absent: Rasanen

Approval of June 15 2015 Monthly Meeting Minutes: Pritchett moved and Nichols seconded to approve the minutes from the June 15, 2015 meeting. Ayes – 7. The motion carried.

Approval of bills to be paid in July: Hansen moved and Kettwig seconded that we approve the June bills to be paid in July. Ayes -7. The motions carried.

Treasurer's Report: No report, the City has not entered the budget yet, so no numbers to pull.

Circulation Report: Non-print usage down, but Director Jensen shared it was a more normal usage for this time of year. Raymond usage up. Seven new library cards issued, 2 adults and 5 children.

Old Business:

- Summer program was successful. Forty five people attended the end of the year party which was held at the Community Response Center. The main act was unicycle jugglers. Director Jensen shared everyone seemed to enjoy themselves.
- Library Champion program – Today was the first day to sign up for the program and thirteen people have registered. The yard signs are done and Regal Plastics donated the stakes. It was discussed and there will be one sign per family.
- Communication – Director Jensen shared that she has used Facebook this year as a vehicle to notify the public of library activities. It has seemed to work well.
- Monitor – The monitor in the library continues to be updated. Director Jensen said the public seem receptive of the new addition.

New Business:

- Deb Burkett has submitted her resignation letter. They have purchased a home in Texas and will be living there ten months out of the year. Discussion took place if anyone knew of possibilities for new board members. Director Jensen shared the new guidelines where Government boards are encouraged to have a gender balance. It was suggested that we put an article in the Evansdale News. Any suggestions for new board members should be directed to Mayor Faas.

Discussion:

- Congratulations go out to Shannon and Anne for yet another successful Summer Reading Program.
- Mary Kettwig shared the Community Life Shelter is available for use, behind the new condominiums on Dodge Street.
- Mary Kettwig also shared information for the upcoming EEDC dinner theater on August 14th and 15th.

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

Respectfully submitted,

Jan Nichols, Board Secretary