

**EVANSDALE PUBLIC LIBRARY
MONTHLY BOARD OF TRUSTEES MEETING
MONDAY, SEPTEMBER 21, 2015**

Call to Order: The meeting was called to order by President Borwig at 6:04pm.

Roll Call: Present: Borwig, Hansen, Johnson, Kettwig, Pritchett, Clements, Rasanen
Nichols arrived at 6:08 pm.

Approval of August 17, 2015 Monthly Meeting Minutes: Kettwig moved and Hansen seconded to approve the minutes from the August 17, 2015 meeting. Ayes – 7. The motion carried.

Approval of bills to be paid in September: Johnson moved and Pritchett seconded that we approve the August bills to be paid in September. Ayes -7. The motions carried.

Treasurer's Report: No report as the City has not finished entering the budget yet so there are no numbers to pull.

Circulation Report: Discussion about database usage - Hansen asked if Director Jensen helped users to become familiar with the online database. Director Jensen shared that she has helped quite a few library patrons set themselves up. Depending on the electronic device it can be very quick, or take a little more time.

Old Business:

- Library Champion program – There were 27 participants for the Library Champion program. 18 individuals completed the program; several were family members. Nine signs were distributed, and photos were taken with recipients if they wanted their photo taken. Director Jensen said it was very low maintenance and she recommends we continue the program next year. We have signs left over to use.
- Computer routing project – The cabinet is installed. Al Yu has been busy with the startup of school, so he has not returned. Director Jensen will give him a call. The shelves that Hansen trimmed worked perfectly.

New Business:

- Worker's Compensation bonus for no claims in FY14 and FY15 was discussed. Mayor Faas shared his view on the compensation bonus. The City will pay retroactive pay, as he was not aware this was done in the past, but looking forward he is taking it to the Council for action. His personal feeling is it is not something he wishes to continue. Kettwig made the motion we pay the Director and the Asst. Librarian for prior years 2014 and 2015 compensation at the rate of one day's pay for each year and we follow City guidelines in future years. Nichols seconded. Ayes-7, Nays – Hansen.
- Freegal Renewal: Between September 14, 2014 and August 15, 2015 there have been 1, 063 Freegal songs downloaded. The cost to offer the service is rising from \$750 to \$773. After much discussion a motion was made to renew the subscription by Nichols and seconded by Borwig. A roll call vote was taken; Ayes-6, Nays – Pritchett and Hansen.
- Lego Project – There was much discussion on the idea of a Lego project for the library with regards to cost and what was necessary. Director Jensen shared we could use the \$60 donation to the youth program to get started. Johnson and Kettwig both shared they would personally contribute \$60 each to see the project off the ground. Friends of the Library could contribute \$500. Director Jensen will check avenues for a grant and Nichols will check with the Waterloo School District for resources to use to purchase bulk Legos and boards. If it was decided we should move forward on the Lego project. Director Jensen was asked to narrow down pricing and bring it back to the board next month.
- Signage in the library - Director Jensen would like signage. She is to pursue different types and styles and bring it back to the board for approval.

Discussion:

- Director Jensen shared that author Greer Macallister will be at the library for a book signing and question answer period on October 6th at 12:30pm. She is the author of the book *The Magician's Lie* which takes place in Waterloo/Janesville area. Director Jensen encouraged everyone to attend.

Adjournment: There being no further business the meeting was adjourned at 7:08pm.

Respectfully submitted,

Jan Nichols, Board Secretary