

**EVANSDALE PUBLIC LIBRARY
MONTHLY BOARD OF TRUSTEES MEETING
MONDAY JUNE 15, 2015**

Call to Order: The meeting was called to order by Vice President Borwig at 6:03 P.M.

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

Approval of May 18 2015 Monthly Meeting Minutes: Pritchett moved and Kettwig seconded to approve the minutes from the May 18, 2015 meeting. Ayes – 6. The motion carried.

Approval of bills to be paid in June: Hansen move and Johnson seconded that we approve the May bills to be paid in June. Ayes – 6. The motion carried.

Pre-approval of final bills to be paid in June: Hansen moved and Pritchett seconded to allow Director Jensen to submit any final bills to the city before the end of the fiscal year for payment. Ayes – 6. The motion carried.

Treasurer's Report: Nichols reviewed the balances of the budget. We have used 86 % of the budget to date. The Director explained that the minor equipment balance will be used to pay for the projector, the new screen or maybe a new printer.

Circulation Report: The report shows growth from last year.

Old Business:

- a. Accordion window remodel: The project is finished and Director Jensen has loaded slides of the Summer Reading Program contributors, along with some trivia questions and this year's Summer Reading Program information.
- b. Computer Router cable consolidation: Hansen looked at two different designs for the cabinet to house the cables. The cabinet that match our wood finish and the swoop de swoop design on the computer stations was order and will arrive on June 22, 2015. Al Yu has been contacted as to when he can finish this consolidation. Director Jensen noted that she had made an error at last month's meeting when giving them the price quotes from Al Yu. According to the email, he charged \$50/hour rather than the \$100/hour as she previously reported. That should lower the final cost.

New Business:

- a. Election of Officers:
 1. President – Hansen nominated Borwig
 2. Vice President – Kettwig nominated Rasanen
 3. Treasurer - Pritchett nominated Kettwig
 4. Secretary – Kettwig nominated Nichols

Hansen moved to close the nominations, seconded by Kettwig. Ayes – 6. The above panel will act as officers for the fiscal year 2015-2016 thru June 30, 2016. The motion carried.

Adjournment: There being no further business the meeting was adjourned at 6:40 PM.

Respectfully submitted,

Kathleen Johnson, Board Secretary