

**EVANSDALE PUBLIC LIBRARY
MONTHLY BOARD OF TRUSTEES MEETING
MONDAY, JUNE 20, 2016**

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

Roll Call: Present: Borwig, Clements, Hansen, Johnson, Kettwig, Pritchett and Rasanen
Absent: Miller and Nichols
A quorum was present.

Approval of May 16, 2016 Monthly Meeting Minutes: Pritchett moved and Kettwig seconded to approve the minutes from the May 16, 2016 meeting. Ayes – 7. The motion carried.

Approval of bills to be paid in June: Hansen moved and Clements seconded that we approve the May bills to be paid in June. Ayes -7. The motion carried.

Treasurer's Report: Kettwig read the report.

Circulation Report: The report was received. There were no comments or questions.

Old Business:

- *Lego Program Update* – Director Jensen noted that she has found somebody who agreed to run the program. Melissa Stansbery was recommended; she is a regular patron with a young daughter of her own. She also said that she got the acrylic display cases in and she saved \$60 a case (\$600) by buying a smaller case and just cutting down the bases. With the Summer Reading Program in motion currently, the plan is to start the Lego program after the Summer Reading Program ends this month, most likely the first week of August. She hopes to run the program bi-monthly to start.

New Business:

- *Election of Officers* – A slate of officers made up of Borwig for President, Johnson for Vice-President, Nichols for Secretary and Kettwig for Treasurer was nominated and closed. Rasanen moved to accept this slate of officers, and Hansen seconded. Ayes – 7. The motion carried.
- *Approval of payment in advance for any end-of-month bills:* Director Jensen asked that in keeping with past practice, the Board allow her to submit any late incoming bills to the city for payment before the end of the fiscal year. Hansen moved and Clements seconded to allow Director Jensen to submit any late bills for payment before June 30. Ayes – 7. The motion carried.

Discussion:

- Kettwig asked if the board was interested in having a float entry in the parade. Jensen said that with the Summer Reading Program in full swing, and closing the library and having something planned for Evansdale Community Days, it wasn't something she could feasibly put together by herself. She said she could certainly ask if there was any interest from the kids involved in the Summer Reading Program. Pritchett was interested in running with this. She said she had a vehicle that could be used and just needed to get some carpet or something to put down in the bed, and she could get the Library's sponsored youth team to participate wearing their shirts. She said she'd like to find a way to highlight the sponsors for the Summer Reading Program as well. Jensen noted that the SRP theme was Ready, Set, READ! so the library had some sports-related themed posters that could be used on a vehicle.
- Borwig asked about where we were standing on the carpet cleaning issue. Director Jensen said she had contacted all of the proposed businesses for quotes but not all of them had been out

yet. She was still expecting a couple of them that week. She would bring it to the table when she had all of the information.

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

Respectfully submitted,

Shannon Jensen, Library Director