EVANSDALE PUBLIC LIBRARY
MONTHLY BOARD OF TRUSTEES MEETING
Monday, October 15, 2018 – 6:00 PM

***Call to Order**:* The meeting was called to order by President Hansen at 5:59 p.m.

***Roll Call**:* Present: Clements, Hansen, Kettwig, Nichols and Pritchett
Absent: Borwig, Johnson and Rasanen
A quorum was present.
Mayor Faas was in attendance.

Approval of September 17, 2018 Monthly Meeting Minutes: Kettwig moved and Pritchett seconded to approve the minutes from the September 17, 2018 meeting. Ayes – 5. The motion carried.

Approval of bills to be paid in September: Clements moved and Hansen seconded to approve the bills to be paid in October. Ayes - 5. The motion carried.

***Treasurer's Report**:* Pritchett gave the Treasurer's report.

***Circulation Report**:* The circulation report was reviewed. There were no comments or questions.

Old Business:

1. **Employee compensation**: The committee has not met yet as no time was established at the last meeting. The members will discuss and plan to get together.

***New Business**:*

1. **Request from EEDC to allow sales of dessert theater tickets from library:** Kettwig noted that more than likely the dessert theater is going to evolve into more of a meal. Nichols asked if anybody or group could do this and Director Jensen noted that each case has to come before the board for a vote, and that it has to be something that positively affects the community. When asked, Jensen noted in the past she has sold tickets for the other dinner theaters and the chili supper held by the Fire Department but the number of tickets to all sold is very minimal. Nichols/Clements to approve the sale of tickets in the library for the EEDC theater meal. Ayes – 5. The motion carried.

***Discussion**:* Kettwig asked if we were going to finish doing what is needed for the accreditation. Director Jensen noted that there were two things that still needed to be fulfilled: Director evaluation and the 5 year plan. The 5 year plan is to go on the agenda for the next two months and samples are to be looked at. Community input is recommended and a call-out for suggestions will be put in the Evansdale News. Pritchett asked where the board was with its continuing education and Jensen noted they were behind a month. That's also to be put on the next agenda for after the meeting. Jensen is to check to see if Eunice Riesberg with the library service area is available to come do a class.

***Adjournment**:* There being no further business the meeting was adjourned at 6:37 p.m.

Respectfully submitted,

Dick Clements, Board Vice-President