EVANSDALE PUBLIC LIBRARY
MONTHLY BOARD OF TRUSTEES MEETING
Monday, January 21, 2019 – 6:00pm

Call to Order: The meeting was called to order by President Hansen at 6:04 p.m.

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

Approval of December 16, 2018 Monthly Meeting Minutes: Johnson moved and Clements seconded to approve the minutes from the December 16, 2018 meeting. Ayes – 5. The motion carried.

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

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

Circulation Report: The circulation report was reviewed. Hansen wants a report on the amount spent on digital versus print.

Old Business:

1. **Accreditation:** The director needs to have an evaluation yet and a written plan to project up to 5 years needs completed. Hanson and Clements are going to work on the 5 year plan and Johnson, along with Pritchett, will do the evaluation. The deadline for accreditation is February 28, 2019.

New Business:

1. **Discussion/Action to send out Summer Reading Program donation request letters:** Johnson moved and Pritchett seconded to send out donation request letters. Discussion was held. It was discussed if this was needed since we would get money from the city in the budget and the friends group can purchase giveaways. Since the budget has not been finalized yet, Johnson withdrew her motion and Pritchett her second, until we find out what our budget looks like for the next fiscal year. It will be tabled and put on the agenda for February.

Discussion: Pritchett wanted to know if anyone missed the Courier. Director Jensen stated that she had one person that asked about it. She replied the cost is to high vs demand. Jensen also stated that the Editor gave her a price of $65 for 6 months but in an email composed to him, she stated that there should be no cost in the newspaper as we are a library which provides services for free to all.

Adjournment: The meeting was adjourned at 6:51 p.m.

Respectfully submitted,

Jenny Borwig, Secretary