

2004 Feb 24

Minutes of the Waverly Public Library Board of Trustees

The Waverly Public Library Board of Directors met in regular meeting on February 24, 2004 in the Library Conference Room. Present were: Podhajsky, Blake, Main, Scott, Biddison, Council member Ecker, Director Coffie. Absent: Tholkes, Dillon, Schroeder, Waldstein.

Main called the meeting to order at 7:10 p.m.

The agenda was set with a motion by Blake.

The January minutes were approved on a motion by Blake.

Coffie led the review of the current month's disbursements and financials. Coffie indicated there is no update on the status of reductions for the current fiscal year or for the 2004/2005 fiscal year. Scott moved accepting the financial reports, seconded by Blake, carried.

Podhajsky indicated the Personnel and Policies report on basic services is still under review.

Coffie reported on a teen (ages 12-18) event scheduled for Sunday, March 21, 2004. The event will introduce the library's Teen Advisory Board and celebrate spring with pizza and prizes as planned by the TAB.

The Garden Party Planning session is scheduled for 10:00 a.m. on Saturday, February 28, 2004.

The meeting adjourned at 8:00 p.m. Next meeting will be Tuesday, March 30, 2004 at 7:00 p.m. at the library.

Respectfully submitted  
Larry Biddison, Secretary