

April 27, 2004

Minutes of the Waverly Public Library Board of Trustees

The Waverly Public Library Board of Directors met in regular meeting on April 27, 2004 in the Library Conference Room. Present were: Podhajsky, Blake, Main, Biddison, Tholkes, Schroeder, Dillon. Director Coffie, Council Member Ecker. Absent: Scott, Waldstein, Council Member Ecker.

Main called the meeting to order at 7:00 p.m.

The agenda was set with a motion by Blake.

The March minutes were approved on a motion by Blake.

Coffie led the review of the current month's disbursements and financials. In March, a computer server essential in operating the network was replaced. An air-conditioner compressor failed—the first to fail after 5 years in the building and two months after the warranty expired). The two items totaled over \$7000 in replacement costs. Schroeder moved accepting the financial reports; seconded by Blake, carried.

Coffie led the discussion on planning for the Garden Party—a first time event—set for 1 4 p.m. on Saturday, May 15th. The event's purpose is to move some of the garden expenses from the library's operating budget to private funding through the Foundation. It will be a modest event and hopefully build into a profitable event. A variety of activities is planned for all ages.

The Scholastic Warehouse Book Sale scheduled for May 16-22 will take place in the Activities Room. The sale will coincide with normal library hours. Any proceeds will be divided between West Cedar School (sponsor) and Waverly Public Library (host). This is another first time event.

Coffie is scheduled to be in Washington DC May 7 2-4 lobbying for Iowans and their Libraries as Chairperson of the Iowa Library Association Governmental Affairs Committee.

On a motion by Podhajsky, the Board meetings for June and July will begin at 5:00 p.m. Seconded by Blake, carried.

The meeting adjourned at 8:05 p.m. Next meeting will be Tuesday, May 25, 2004 at 7:00 p.m. at the library.

Respectfully submitted
Larry Biddison, Secretary