

2004 May 25, 2004

Minutes of the Waverly Public Library Board of Trustees

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

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

The agenda was set with a motion by Blake.

The April minutes were approved on a motion by Schroeder.

Coffee led the review of the current month's disbursements and financials. The Library high ceiling lights are replaced every three years and this will be done in June 2004. No further information regarding budget cuts this year has been received.

Two fundraising/community events took place in May. Coffee prepared summaries for the Garden Party (May 15) which had \$408 net, and the Scholastic Warehouse Book Sale (May 16-23) which resulted in \$160 for the library (and an equal payment to West Cedar School).

This was the first Garden Party with the event's purpose to move some of the garden expenses from the library's operating budget to private funding through the Foundation where the Gardens' Fund has been established. It was a beautiful day and the event was enjoyed by all ages.

The Community Book Sale was held in the Activities room. The majority of the volunteers came from West Cedar School. The payment to the school was divided evenly with the library for its role hosting the event. In addition, West Cedar and Waverly Public Library shared the payment of \$1000 in books from the sale.

The two events combined required over 100 hours of staff time in planning and staging, plus many hours of volunteer time. A good time was had at both events and their value could be seen to grow if continued as annual events. Suggestions were made to continue these events with planning committees and staffing drawn mainly from volunteers and the library spaces inside and out made available for hosting the events.

The meeting adjourned at 8:20 p.m. Next meeting will be Tuesday, June 29, 2004 at 5:00 p.m. at the Civic Center and will be Cablecast.

Respectfully submitted
Larry Biddison, Secretary