

2004 August 31
Minutes of the Waverly Public Library Board of Trustees

The Waverly Public Library Board of Directors met in regular session on August 31, 2003 in the Library Conference Room. Present were: Dillon, Tholkes, Podhajsky, Blake, Main, Biddison, McCue, Waldstein. Director Coffie, Absent: Schroeder.

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

The agenda was set with a motion by Blake.

The July minutes were approved on a motion by Blake.

Coffie led the review of the current month's disbursements and financials, with a review of the fiscal year to date. Financial report approved on a motion by Blake.

Dillon requested a delay on the garden path work discussion as he continues to gather information. Building and Grounds Committee recommended to the Board the installation of a water softener for the humidifier in the HVAC (not for the entire water supply to the building). Blake moved acceptance of the Culligan bid on a rental basis. Seconded by Tholkes. Carried

Coffie reported Leo Monster of Horty Elving will be at the library on Thursday, Sept. 2 to offer some suggestions on the condensation problem. Coffie will inform the Board of the exact time of day for the meeting. George Miller will be invited to attend.

Coffie mentioned the long range plan being in its third and final year and the need for development of the next cycle.

By consensus, the meeting time for September 28 and October 26 will be 5:15 p.m.

The next meeting will be 5:15 p.m., September 28, 2004 at the library. Adjournment moved by Blake at 8:05 p.m.

Respectfully submitted,
Larry Biddison, Secretary