

The Board of Trustees of the Waverly Public Library met in regular session on Tuesday, December 14, 2004 at 7:00 p.m. President Main called the meeting to order with Blake, Main, McCue, Podhajsky, Tholkes, Waldstein, Coffie, and Meyer-Reyerson present. Absent were Dillon, Biddison, and council liaison Ecker.

Minutes of the November 30, 2004 meeting were approved on a motion by Blake.

Current financials were reviewed and placed on file for audit on a motion by Schroeder.

FYE 2006 requested budget was presented by Budget and Finance Committee with three scenarios: "Reduce", "Maintain", and "Develop." Their recommendation was to adopt the "Develop Budget" which is different from the "Maintain" budget only by the addition of 10 hours per week for pages and 3 hours per week for custodial. Other increases are virtually non-discretionary for the same level of service. The increase is approximately \$50,000 over FYE 2005. Schroeder moved approval. Carried.

Coffie announced the following dates:

Jan. 10 – City strategic planning

Jan. 22 and 29 – City budget hearings

Jan. 25 next board meeting to be cablecast from city hall

Meeting adjourned at 8:00 p.m.

Respectfully submitted,
Linda Podhajsky
Secretary pro tem