

The Waverly Public Library Board of Trustees met in regular session at 5:00 p.m. on Tuesday, February 22, 2005 in the Conference Room at the library.

Present were Main, Biddison, Podhajsky, Tholkes, Blake, and Director Coffie, AD Meyer-Reyerson. Absent were Dillon, McCue, Waldstein, Council member Ecker.

Main called the meeting to order at 5:00 P.M.

Blake moved the agenda be modified to have Roy Kenagy, library consultant, make his presentation before the regular business session. Motion carried.

The Long Range Planning process was led by consultant Roy Kenagy. Kenagy presented the planning process overview, the process for identification and invitation of community members to share in the planning process, and a review of the schedule for activities. When the long range plan (LRP) is finished, it will align the library activities with the vision and needs of the community. The plan should focus on a few items and do them well. The road map established by Kenagy/Coffie has the process complete by the end of June 2005. The updated LRP will be in effect for the next 5 years.

Moving to regular business: Podhajsky moved approval of the Minutes for Jan. 25, 2005 regular meeting of the Board, for Personnel and Policies for Feb. 4, 2005, and for Special Meeting of Board of Trustees on Feb. 8, 2005. Motion approved.

Podhajsky left the meeting at this time.

Coffie led the review of the February disbursements and financials. A quorum was not present so the records were placed on file.

The Board accepted with regret the resignation of trustee Randall Schroeder. Blake noted the valuable contribution he has made to the Board, particularly to the library's Confidentiality Policy.

Adjournment was at 6:20 p.m. Next meeting will be Tuesday, March 29, 2005 at 7:00 p.m.

Respectfully submitted,
Larry Biddison, Secretary