

The Waverly Public Library Board of Trustees met in regular session at 7:00 p.m. on Tuesday, March 29, 2005 in the Conference Room at the library.

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

Main called the meeting to order at 7:00 P.M.

Main welcomed Denise Timmerman to the Board. Timmerman replaces Randall Schroeder.

Blake moved approval of the minutes for February 22, 2005, seconded by Tholkes, carried.

Meyer-Reyerson led the review of the March disbursements and financials. She indicated the County will fully fund the county contract for FYE2005. The Supervisors have provided a 5% increase for FYE2006 for the overall county library contract. Blake moved approval of the February financials (a quorum was not present at the February discussion) and March financials, Podhajsky seconded, carried.

Meyer-Reyerson reviewed the library patron count report conducted the week of March 7-13, 2005. The count was conducted as part of the annual report furnished to the State Library of Iowa. Sandy Johnson organized the Friends of the Library volunteers to conduct the counts. For the week, there were 2,166 visits—the report was broken down by day and hour.

Main/Meyer-Reyerson gave an update on the long range planning process. The participants for the April 16 Community Meeting have been contacted and 31 are planning to attend.

Adjournment was at 7:45 p.m. Next meeting will be Tuesday, April 26, 2005 at 7:00 p.m.

Respectfully submitted,
Larry Biddison, Secretary