

The Waverly Public Library Board of Trustees met in special session at 6:30 p.m. Thursday, May 5, 2005, in the Conference Room of the library. Present were Main, Blake, Biddison, Podhajsky, Tholkes, Timmerman, McCue, Dillon, Director Coffie, and Assistant Director Meyer-Reyerson. Absent: Waldstein, Council liaison Ecker.

Based on an exchange of several e-mails/phone conversations that occurred between 1-4 May, 2005 between Roy Kenagy, our Long Range Plan (LRP) Consultant and Library Board President Elaine Main, Kenagy found it necessary to withdraw from the on-going process.

The purpose of this evening's meeting is to determine the course of action the Trustees wish to pursue regarding the LRP. Main distributed an agenda with points to consider including the fact that our library needs a LRP by June 30 for continued accreditation by the State Association. After a period of informal discussion, Podhajsky moved that the process continue with scheduled events to have the LRP (three-year) in place by June 30, seconded by Blake, carried.

Meyer-Reyerson will contact Jim Janssen, Waverly-Shell Rock School staff, regarding his facilitating the remaining meetings in the planning process.

Podhajsky moved that Tholkes, Blake, Dillon, and Biddison act as a steering committee to keep the process on a successful track towards the June 30 deadline; seconded by McCue, carried.

Blake moved that the Trustees authorize the payment of \$1,500 to Roy Kenagy for services rendered; seconded by Podhajsky, carried.

Tholkes moved that the steering committee be empowered to act on behalf of the trustees on those items financial and otherwise that will facilitate the LRP process, seconded by Timmerman, carried.

Adjournment was at 7:50 p.m. Next board meeting will be 7 p.m., Tuesday, May 31, 2005.

Respectfully submitted,

Larry Biddison