

Minutes for June 20, 2005

The Waverly Public Library Board of Trustees met at 5:15 p.m. on Monday, June 20, 2005 in the library conference room. In attendance: Dillon, Biddison, McCue, Tholkes, Blake, Main, Coffie, Meyer-Reyerson, Ecker.

Meeting called to order at 5:15 p.m.

Agenda set – Blake moved, Dillon seconded, passed.

The slate of officers for FYE 2006 was unanimously approved on a motion by Blake, second by Dillon. President: Greg Tholkes, Vice-President: Larry Biddison, Secretary: Denise Timmerman, County Representative: Deanna McCue.

Corrected second-to-last sentence in third-to-last paragraph of minutes, May 31, 2005:
“The effective date for the hiring should be June 20, 2005 (the start of the City’s new fiscal year) and at the City of Waverly’s salary schedule step three. Meyer-Reyerson holds State Library of Iowa certification Level IV.” This relates to the qualifications and salary step for Meyer-Reyerson as new library director. Dillon moved, Mc Cue seconded the motion to approve. Passed.

Financials – The library will need to find a new internet service provider. AEA267 will no longer serve WPL. Cost of ICN service will be known by July 1. The new expense of internet service will have to be budgeted for the next fiscal year.

There will be changes in personnel costs with the retirement of Coffie and the hiring of Meyer-Reyerson at a different salary. Arrangements are being made to hire a new page. This will provide the library with the services of 5 pages. Dan Graeser is the new custodian.

With an increase in revenue and savings on the microfilm reader/printer service contract, the library will be able to purchase a new reader/printer. Service contract will be \$850.00 for new equipment. McCue moved and Biddison seconded the purchase of a new reader/printer and service contract. Passed.

Dillon moved, Tholkes seconded to approve the month and end-of-year financial reports. Passed.

The transition period between directors will allow time to create notebooks for procedures, data sharing, schedule planning, etc. Meyer-Reyerson’s current position will be advertised in the Waverly and Waterloo newspapers.

There were 17 people at the final community long range planning session on Saturday, June 18. There was good support from the group as well as good ideas on implementing the plan. Biddison moved, Tholkes seconded to accept the long range plan for FYE 2006, 2007, 2008. Passed.

With a Wartburg Artist Series program on the regular board meeting date of October 25, 2005, the meeting time was changed from 7:00 p.m. to 5:15 p.m. Motion by Blake, second by Dillon. Passed.

Adjournment at 6:15 p.m.

Respectfully submitted by Diana Blake