

WAVERLY PUBLIC LIBRARY BOARD OF TRUSTEES

Minutes for November 29, 2005

The Waverly Public Library Board of Trustees met at 5:15 p.m. on Tuesday, November 29, 2005 in the Conference Room of the Library.

In attendance: Biddison, Main, Blake, Timmerman, Podhajsky, Waldstein, and McCue. Also, Ecker and Director Meyer-Reyerson.

Absent: Dillon, Tholkes

Biddison called meeting to order at 5:15 p.m.

Main moved adoption of the agenda, Blake seconded, carried.

Blake moved to approve the October 25, 2005 minutes, Podhajsky seconded, carried.

Financials: Meyer-Reyerson presented the financials for November. The Library has now received the first payment from the county in the amount of \$18,656.76. Timmerman moved approval of November financials, Blake seconded, carried.

City Budget Request: The Budget & Finance Committee met twice and presented a budget request. The primary need that most impacts the budget is to have a full-time technology person on staff. It was the consensus of the board that the Budget & Finance Committee did an outstanding job!

Contracts for Library Services: Sarah presented a letter from the City of Frederika seeking library services for \$500.00. Blake moved to reject the \$500.00 from the City of Frederika, Main seconded, carried.

Meeting change: Meyer-Reyerson suggested that the regular meeting of the Board be moved to the first Tuesday of each month at 7:00 p.m. This would facilitate having complete monthly financials. Podhajsky moved to move the regular meeting of the Board to the first Tuesday of each month at 7:00 p.m. commencing January 3, 2006, Blake seconded, carried.

Long Range Plan Report:

Publicity - Staff will be writing a regular column for the Waverly Insider every other week. Sarah spoke to a Community Builders neighborhood in November and Kathy spoke to Girl Scouts.

Computer Technician: Sarah is gathering information regarding a full-time computer technician.

Gardens: Mr. Dillon had Maifeld Landscaping dredge the south lobe of the water feature in the gardens. Paid from WPL Foundation with funds designated for the gardens.

Adjournment was at 6:15 p.m. with the next meeting set for Tuesday, December 13, 2005 at 5:15 p.m.

Respectfully submitted,

Denise G. Timmerman, Secretary

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Larry Biddison, Vice President