

WAVERLY PUBLIC LIBRARY BOARD OF TRUSTEES

Minutes for January 3, 2006

The Waverly Public Library Board of Trustees met at 7:00 p.m. on Tuesday, January 3, 2006 at the Waverly Civic Center. This meeting was televised.

In attendance: Biddison, Blake, Tholkes, Main, Timmerman, Waldstein and Podhajsky. Also, Ecker, Beth Burrow, Larry Roth and Director Meyer-Reyerson.

Absent: Dillon and McCue.

Tholkes called meeting to order at 7:00 p.m. and gave a brief review of 2005 in regard to the Library.

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

Blake moved to approve the December 13, 2005 minutes, Biddison seconded, carried.

Financials: We are six months into the fiscal year and financials are right on track. We have spent 49% of the budget which leaves 51% remaining. December library materials was higher than normal due to the fact that the bulk of magazine renewals were due in December. Blake moved to accept the December, 2005 financials, Biddison seconded, carried.

Long Range Planning: Sarah reviewed our long range plan and summarized the fantastic progress made. In the last six months staff has made excellent strides in reaching these goals. They are to be commended for their efforts. Larry Roth was in attendance and spoke regarding the new microfilm reader/computer which is a great success. Beth Burrow reviewed progress for information literacy. Larry also gave a short report on wireless internet now available.

Reports: Foundation Steering Committee will be meeting January 10, 2006 and will report back to the Board at the February meeting.

Sarah will have a 20 minute presentation at the City's Strategic Planning on January 13, 2006 in regard to the 2006-07 budget.

Beth Paulsen will be replacing Shirley Miller who has resigned from the Library effective January 11, 2006.

No further business the meeting was adjourned at 8:00 p.m. with next meeting set for Tuesday, February 7, 2006 at the Library.

Respectfully submitted,

Denise G. Timmerman, Secretary

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Greg Tholkes, President