

WAVERLY PUBLIC LIBRARY BOARD OF TRUSTEES

Minutes for February 7, 2006

The Waverly Public Library Board of Trustees met at 7:00 p.m. on Tuesday, February 7, 2006 in the Library Board Room.

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

Absent: Waldstein, Dillon and McCue.

Tholkes called meeting to order at 7:00 p.m.

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

Blake moved to approve the January 3, 2006 minutes, Biddison seconded, carried.

Financials: We are in good standing at this time. Utility budget is ok. We will be running out of funds for paper and printer toner and will move funds from another line to cover this. Main moved to accept the January, 2006 financials, Timmerman seconded, carried.

There was lengthy discussion regarding the Library's request for a full time computer tech, which did not remain in the 2006-07 budget. There will be a shared full time computer tech for the City of Waverly proposed for the '07 - '08 budget year. We will have to be patient and see how this works out for the Library. The Library's remaining budget requests were met - added 3 hours per week for janitor, the book budget was increased by 6%, and the continuing education budget was bumped back up to \$4,000. The public hearing on the 2006-07 budget will be on March 6th.

A proposed amendment to the bylaws was discussed. There is a need for a Special Projects Committee consisting of 7 members (2 from board, 2 from staff, 1 from Friends and 2 from community). This committee would review projects to be funded from WPL Foundation custodial funds. This could be a standing committee. We will visit this again at the March meeting.

Approved transfer of Rod & Krumwiede gifts to WPL Foundation custodial fund. In the future gifts to the Library will go directly to the WPL Foundation custodial fund and not go through Library reserve account.

Long Range Planning: Sarah's information sheet was full of good information: Library was chosen as a client for the Wartburg senior marketing project; Ernest & Irma Rod's son called thanking Sarah for nice article in paper; Stacey Leerhoff has been working on webpage; Sarah & Kathy attended gathering of residents at Exodus Cottage at Bremwood; Sarah will speak at Kiwanis; and also will be a guest trustee at Waverly Light & Power in July, August and September. Sue will be providing an additional story time at Southeast School for AEA 7 handicapped room; work done on microfilming; new look to the "Internet Links" webpage, Sarah will speak to Waverly Senior Center Board in February; staff will be offering computer/Internet classes,

and staff has been attending ICN sessions on use of EBSCO host database; and we welcome Beth Paulsen to staff.

New meeting dates: June 6, 2006 at 5:15; July 11, 2006 at 5:15, August 8, 2006 at 5:15 and September 5, 2006 at 5:15.

No further business the meeting was adjourned at 8:10 p.m. with next meeting set for 7:00 p.m. Tuesday, March 7, 2006 at the Library.

Respectfully submitted,

Denise G. Timmerman, Secretary

Greg Tholkes, President