

WAVERLY PUBLIC LIBRARY BOARD OF TRUSTEES

Minutes for April 4, 2006

The Waverly Public Library Board of Trustees met at 7:00 p.m. on Tuesday, April 4, 2006 in the Library ICN room.

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

Absent: Dillon and Main.

Visitor: Carla Larson.

Tholkes called meeting to order at 7:05 p.m.

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

Tholkes recognized visitor, Carla Larson, and asked her to go ahead with her presentation. Ms. Larson is asking that perhaps a meeting room in the library could be named after Fredrika Bremer. Fredrika Bremer was an author and Bremer County was named after her. Carla Larson would have a picture to donate if we found a space in the library to name after Fredrika Bremer. After discussion the board decided to pass this idea on to the Special Projects Committee.

Blake moved to approve the March 7, 2006 minutes with two minor changes, Biddison seconded, carried.

Financials: Sarah noted three changes on the financial reports printed for the Board. The remaining balance for line 6520 (Library Books) is \$6,006.66. Check to Sue Reiher was \$22.25 (not \$20.25). The \$60.61 for the Teen Advisory Board was taken from the Walmart grant in the Library's reserve account. Other items of note: There were three pay periods in March. We are really close to budget on utilities right now and the SIRSI contract was due in March. Blake moved to accept the March financials with changes. Biddison seconded, carried.

Ceilley Insulation: Insulation work was finished on March 8, 2006. Total bill was for \$12,675.00 which is \$3,109 higher than anticipated. McCue made the following motion:

McCue moved to pay the first \$3,109.00 of the \$10,000.00 approved for payment, out of the operating budget with the remainder to come out of the reserve fund. The balance will be paid once Ceilley replaces the broken light in the front of the Library.

Blake second, motion carried.

WPL Foundation funding: The check from the certificate of deposit which matured on 3/27/06 was taken to First National Bank and invested in American Funds family of mutual funds. Sarah deposited \$4,000 of the \$11,252.60 in a separate American Funds money market so the board would have funds available to pay for the irrigation system for the gardens. This met with the Board's approval.

The Special Projects Committee will set up a date for their meeting.

Long Range Planning:

Sarah showed the Board the TV commercial the Wartburg marketing students made. It was very good. They have also finished the logo for the Library.

National Library Week was April 1st - 8th. Nice article in the Waverly Insider about this celebration and the activities at the Library. Project Lead toured the Library March 30. The Library did submit a grant request to the Bremer County Community Foundation which includes a request for bringing in speakers on local history and preservation topics.

Sarah took the first satellite collection of library materials to the Senior Center on March 22nd.

Sue had an initial meeting in March with W-SR school to discuss how the Library's summer reading program can serve the W-SR summer school in 2006.

Diana Blake hosted a gathering of garden enthusiasts at her home on March 10th and many ideas were generated for future development of the gardens. When Carl Dillon returns the group will gather again in the garden.

Other Business: Denver Library would like to use our CD/DVD cleaner for a fee. Are we interested in doing this? Staff will check on the volume and cost.

Tuesday, April 18, 2006 is the Bremer County Library Association meeting in Plainfield at 7:30. McCue will plan to attend.

Just a reminder of meeting dates for the summer: 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 8:30 p.m. with next meeting set for 7:00 p.m. Tuesday, May 2, 2006 at the Library.

Respectfully submitted,

Denise G. Timmerman, Secretary

Greg Tholkes, President