

WAVERLY PUBLIC LIBRARY BOARD OF TRUSTEES

Minutes for May 2, 2006

The Waverly Public Library Board of Trustees met at 7:00 p.m. on Tuesday, May 2, 2006 in the Library conference room.

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

Absent: Tholkes, Blake, Podhajsky.

Biddison called meeting to order at 7:11 p.m.

Timmerman moved adoption of the agenda with the addition of a report from the Bremer County Library Association meeting, Main seconded, carried.

Main moved to approve the April 4, 2006 minutes, McCue seconded, carried.

Financials: Ceilley Insulation work has been paid in full. They have replaced the light under the front canopy. Two payments in April to City of Cedar Rapids for Internet service (the January invoice was late in coming); paid Audio Adventures for rotating collection of books on tape/CD. Library received final payment for this fiscal year from Bremer County. An upgrade to the security gates were discussed and will be investigated further. McCue moved to accept the April financials, Timmerman seconded, carried.

Computer Upgrade: Sarah presented a proposal for computer system upgrade. Our current Citrix system does not support USB devices well. Patrons are bringing in current devices and they can only use the Gates computers. There are also problems with viewing streaming video. This project budget is approximately \$12,000 with State of Iowa funds from Enrich Iowa and Infrastructure (\$8,456), and the remainder coming from the operating budget (\$1,169 coming from technology services, and \$3,442 from network maintenance). It would take approximately 3 - 4 days to implement new system, and staff would be working for minimal down time for all systems. Main moved to approve computer upgrade as presented, McCue seconded, carried.

Reports:

Special Projects Committee: Held a meeting on April 25, 2006 and prepared a project proposal form and Bylaws. The project proposal application will be finalized at their July meeting and the first project proposal deadline is September 15th. They do not have a working budget figure as of now.

Budget & Finance: Will meet this month.

Long Range Planning: Commons: 47 volunteers from W-SR high school worked in the gardens on Friday, April 21, 2006 in honor of Earth Day. Thanks for Lynn Montague for arranging this. The Library needs long-term garden volunteers and there is a sign up for this. Public Relations: Friends' sponsored Celebrity Readers to read to every WSR

elementary class that visited in April. This was a great success. Adult Programming: On April 6 Beth Paulsen hosted a scrap booking seminar which was very well received. On April 20, 2006 Thoi Nguyen read selections from his book and 20 people were in attendance.

Summer Reading Program: Sue has a brochure ready to distribute to schools for all students. This brochure was done in-house this year! Anne Drolet is working on an innovative idea for the Teen summer reading program.

County Meeting: The Bremer County Library Association meeting was held on April 18, 2006 and Deanna & Sarah attended. The new director of the Tripoli Public Library may approach the City of Frederika about contracting for library services with the Bremer County Library Association as a whole.

Summer meeting dates: 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 8:37 p.m. with next meeting set for 5:15 p.m. Tuesday, June 6, 2006 at the Library.

Respectfully submitted,

Denise G. Timmerman, Secretary

Greg Tholkes, President