

WAVERLY PUBLIC LIBRARY BOARD OF TRUSTEES

Minutes for December 12, 2006

The Waverly Public Library Board of Trustees met at 4:00 p.m. on Tuesday, December 12, 2006 at the Library.

In attendance: Biddison, Timmerman, Blake, Williams, Waldstein, Anderson and Podhajsky. Also, Director Meyer-Reyerson.

Absent: Main and McCue.

Biddison called meeting to order at 4:05 p.m.

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

Blake moved to approve the November 14, 2006 minutes, Williams seconded, carried.

Financials: Sarah reviewed from where the Library receives funding from each year. November financials were reviewed. Library is running on track for the fiscal year. Sarah reminded us that repair and maintenance of equipment budget for the year is gone. Also, the duplicating fund is close to zero. Sarah has added more to this for next fiscal year. The fuel line will be adjusted later in the fiscal year (this is fuel for trips). Sarah might have to amend the budget to say that we would spend \$2,700 out of reserve budget. E-rate funding is working differently - we won't be receiving e-rate checks, but our bill will be adjusted. The Library is running well! Podhajsky moved to accept the November financials, Blake seconded, carried.

07-08 budget request. Blake reported a good meeting was held on December 6, 2006. Requesting a 10% increase for personnel - due to shared full-time computer person that will be added. Under capital outlay there is \$5,200 to purchase a photocopier. Will be an increase in IPERS next fiscal year. Sarah is anticipating that perhaps the minimum wage will be increased to \$7.25 - this would impact our pages. However, Sarah has included this in proposed budget. Blake moved that the budget proposal be accepted, Podhajsky seconded, carried.

\$3,502 was received in November from the State Library of Iowa for Direct State Aid. This money supplements local funding, but does not replace local funding, and can be used for a variety of purposes. These funds must be spent by June 30, 2007.

Podhajsky moved that Biddison be appointed to the Waverly Public Library Foundation Board, Blake seconded, carried.

REPORTS:

Homework Help program started - 11 students have attended. Podhajsky suggested that we promote this program at the high school more aggressively. Sarah will look into this with Burrow. Looks like we need more distribution of this information to the schools.

Sue is beginning to visit the schools more, as we are entering months where there is no funding for bussing. Sue has also begun to add some sign language to her finger plays for toddlers. Children made Christmas ornaments out of recycled materials in partnership with the Bremer County Conservation.

On December 13, 2006 the Library will participate in a national program to read a passage from Charlotte's Web.

Kathy, Sarah and Sue attended the Thanksgiving Dinner at Waverly Homes.

The Teen Advisory Board is collecting paperback books to send to US servicemen and women. There is a collection box in the front lobby.

Special Projects Committee will meet again on Tuesday, January 16, 2007. The next deadline for project proposals is December 15, 2006.

We now have \$240.00 in memorials for Lucile Borglum. The family has asked that the money be spent on books, so the money will be deposited into the Library's reserve account (since we have a specific purpose - Sarah will clarify this at the January meeting). Also, thanks to Lynn Montague and Steve Palmquist for their recent gifts.

The next meeting is set for 7:00 p.m. Tuesday, January 9, 2007 at City Hall which will be cablecast.

No further business the meeting was adjourned at 4:50 p.m.

Respectfully submitted,

Denise G. Timmerman, Secretary