

WAVERLY PUBLIC LIBRARY BOARD OF TRUSTEES

Minutes for April 10, 2007

The Waverly Public Library Board of Trustees met at 7:00 p.m. on Tuesday, April 10, 2007 at the Library.

In attendance: Biddison, Timmerman, Blake, Anderson, Waldstein, Williams, Main, Podhajsky and McCue. Also, Director Meyer-Reyerson and Council Member Ecker.

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

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

Main moved to approve the March 13, 2007 minutes, Blake seconded, carried.

Financials: Sarah reviewed March financials. March was a good month for revenue. There were three pay periods in March. Payment to SIRSI for iBistro catalog content and also for annual software maintenance. New minimum wage went into effect April 1. Blake to accept the March financials per standing Resolution, Timmerman seconded, carried.

Budget amendment - the money we are spending is higher by \$1,239.85 due to Library reserve account expenditures. Anderson moved to amend budget, Blake seconded, carried.

Proposal to purchase computer equipment from e-rate funds in 2006-07 operating budget - LCD projector and laptop to use for various presentations. Would spent e-rate money up to \$2,500 for this purchase. Podhajsky moved to approve, Blake seconded, carried.

Special Projects Committee: After a discussion about a Spanish program in their regular meeting, the committee feels perhaps the library could develop the collection of general language materials. Sarah will visit with Micky Bahlmann, Principal, about the meeting. A lengthy discussion was held about the genealogical request for funds to microfilm. Their request was tabled until their request from Bremer County Community Foundation's decision awarded. The Special Projects Committee did bring a recommendation to spend up to \$100 of WPL custodial funds for a plaque honoring Fredrika Bremer. Anderson moved to name the activity room the Bremer Room and the ICN room would become the Waverly Room, Blake seconded, carried. Anderson moved we allocate up to \$100 to purchase a plaque in honor Fredrika Bremer be placed near the picture of Fredrika Bremer in the Bremer Room, Podhajsky seconded, carried.

Budget for Special Projects - Budget for 2007-2008 from WPL Foundation custodial funds. This Board will set the budget. Podhajsky moved to table this until a later meeting, Timmerman seconded, carried.

REPORTS:

Friends of the WPL: Sarah showed us the new bag available at the open house. She also reviewed the open house plans for April 15, 2007.

Technololgy Sarah talked to LSI staff and Bremwood/LSI is interested, but not able to hire any new staff at this time. Wartburg is also interested, but not able to hire at this time. So, for the present time we will continue on. Personnel and Policy should discuss this matter further.

Long Range The Library will be extending a satellite collection to Bartels. Three upcoming adult Planning: programs will be held April 17, April 22 and April 28. Sarah spoke to Rotary on April 5 and will make a presentation at Waverly Senior Center on April 17. Kathy has found a new way to print the call numbers on the end panels, so they are easier to read and easier to change as books shift. This will improve signage in the Library greatly. Sue will be a presenter at Kids First Conference in Des Moines later this month.

Other Business: The Library/City of Waverly will serve as the fiscal sponsor for Bremer County Genealogy Society grant request to the Bremer County Foundation. Blake moved that the Library be the fiscal sponsor of the Bremer County Genealogy Society in their quest for a grant from the Bremer County Community Foundation, Anderson seconded, carried.

The next meeting is set for 7:00 p.m. Tuesday, May 8, 2007 at the Library.

No further business the meeting was adjourned at 8:15 p.m.

Respectfully submitted,

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Denise G. Timmerman, Secretary