

## WAVERLY PUBLIC LIBRARY BOARD OF TRUSTEES

Minutes for July 10, 2007

The Waverly Public Library Board of Trustees met at 5:15 p.m. on Tuesday, July 10, 2007 at City Hall with the meeting being cablecast.

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

Absent: Williams and McCue

Biddison called meeting to order at 5:15 p.m. and addressed the public via cablecast.

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

Main moved to approve the June 12, 2007 minutes, Podhajsky seconded, carried.

Financials: Sarah reviewed June financials. The June financials conclude the fiscal year. We came in under budget for the fiscal year. Revenues were down by roughly \$1,000, due largely to fluctuations in State funding. Total expended for operating budget was \$593,979.00 - had \$14,333.00 remaining. In June, the Library was able to purchase some technology equipment and library materials with funds remaining in various line items (some erate funds). Blake to accept the June financials per standing Resolution, Podhajsky seconded, carried.

Special Projects Committee brought two recommendations to the Board for approval. One was \$600.00 for Waverly Public Library's Prairie Garden and second for \$800.00 for microfilming of Tripoli Leader newspapers from 1931-1934. Blake moved that these be accepted, Timmerman seconded, carried. It was agreed that these recommendations would continue to come to the Board for approval. Sarah mentioned \$3,870 was the total approved for the year - had budgeted \$4,000.00. Is it okay that the remaining \$130.00 be rolled over into future years? Diana suggested that these funds be rolled over into the next year.

The Board then viewed a power point presentation on the 150<sup>th</sup> Anniversary of the Waverly Public Library. The Library staff put this together and Sarah has been showing this around Waverly. Excellent presentation!

Other Business:

Downloadable books are just about ready to go! If you have a computer or MP3 player you can access these books. There is a consortium of libraries that went together with this program.

Susan Henricks will be the consultant for our long range planning 2008-2011.

The Library received a \$2,000 grant from Butler County which will be used toward home-daycare visits.

A total of 300 kids/parents attended the IPTV program on June 28.

Beth Burrow will be at our August 14, 2007 meeting in place of Sarah who is at a conference in Ames.

Sarah has had one conversation with an artist about visiting the Library in response to our posted stained glass project. Mr. Montague has been in touch with one other artist.

Bequest from Eileen Schield will go to the Foundation custodial funds.

The next meeting is set for 5:15 p.m. Tuesday, August 14, 2007.

No further business the meeting was adjourned at 6:05 p.m.

Respectfully submitted,

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Denise G. Timmerman, Secretary