

WAVERLY PUBLIC LIBRARY BOARD OF TRUSTEES

CORRECTED Minutes for March 11, 2008

The Waverly Public Library Board of Trustees met at 5:00 p.m. on Tuesday, March 11, 2008 at the Library.

In attendance: Anderson, Blake, Biddison, Timmerman, Williams, Podhajsky, Main and McCue. Also, Susan Henricks, Planning Consultant, Director Meyer-Reyerson and Beth Burrow

Absent: Waldstein and Ackerman

Biddison called meeting to order at 5:00 p.m.

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

Blake moved the minutes of February 12, 2008 be approved, Williams seconded, carried.

Financials: Still under budget for utilities. A lot of money spent in February for materials, including catalog subscription, and iBistro. Transfer from reserves for funds spent on computers. No Qwest billing because of erate discounts. Blake approved financials per standing Resolution, Timmerman seconded, carried.

Reports: All planning documents and minutes are loaded on website. Hired a new janitor to replace Dan Graeser.

The next meeting is set for 7:00 p.m. Tuesday, April 8, 2008 at the Library.

No further business the regular meeting was adjourned at 5:15 p.m. At this time we held the Library Board Planning Session - see minutes attached.

Respectfully submitted,

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Denise G. Timmerman, Secretary