

## WAVERLY PUBLIC LIBRARY BOARD OF TRUSTEES

Minutes for April 8, 2008

The Waverly Public Library Board of Trustees met at 7:00 p.m. on Tuesday, April 8, 2008 at the Library.

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

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

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

Blake moved the minutes of March 11, 2008 be approved with the addition of Mark Anderson being in attendance, Timmerman seconded, carried.

Financials: No reserve transfers this month. There are six pay periods left in 07-08. Anderson approved financials per standing Resolution, Timmerman seconded, carried.

Sarah reviewed the issue of potential budget amendments for 2007-08. Discussed possible reallocation of budget line items. McCue moved that we amend the budget now for only the \$2,300 carryover item, and consider any further reallocation at a later date. Anderson seconded, carried.

New Long Range Plan Goals for Library from Community Based Planning Committee: Committee recommended that in addition to "Stimulate the Imagination" that the Board also consider "Create Young Readers" and "Visit a Comfortable Place". Main moved we accept the three which were recommended, Williams seconded, carried. Sarah will visit with staff regarding next steps. A group comprised of Main, Blake and Biddison will work on a new mission statement.

Bridge Agreement: Arne presented a Memorandum of Understanding Concerning Pedestrian Bridge between Library and Preschool. Sarah reviewed memorandum with board. Anderson moved we accept the Memorandum deleting the word "nominal" in paragraph 2. Podhajsky seconded, carried.

Special Projects: Received two proposals and decided to recommend the funding of replacement of annuals with perennials in the butterfly wing quadrant of the library gardens (\$300), and provide funding for the purchase of a commercial coffeemaker for the Library (\$250). Blake moved to accept projects presented and discussed, Timmerman seconded, carried.

Reports: Sean showed us the new Wii game and we all bowled! Funding for the Wii was provided by Ken Miller, owner of The Music Station in Cedar Falls. April is Celebrity Reader month the school class visits and there are many readers lined up. We watched the new library commercial prepared by Wartburg intern. Also, on April 15, 2008 at 7:30 p.m. the Bremer County Library Association will be meeting here. All are welcome to attend.

The next meeting is set for 7:00 p.m. Tuesday, May 13, 2008 at the Library.

No further business the regular meeting was adjourned at 7:55 p.m.

Respectfully submitted,

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Denise G. Timmerman, Secretary