

WAVERLY PUBLIC LIBRARY BOARD OF TRUSTEES

Minutes for June 17, 2008

The Waverly Public Library Board of Trustees met at 5:15 p.m. on Tuesday, June 17, 2008 at the Library.

In attendance: Timmerman, Biddison, Blake, Anderson, Williams, Waldstein, Podhajsky and McCue.

City Liaison: Mayor Ackerman and Director Meyer-Reyerson

Absent: Main (flood)

Biddison called meeting to order at 5:15 p.m.

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

Blake moved the minutes of May 13, 2008 be approved as amended, Waldstein seconded, carried.

Financials: Two large transfers coming out of reserve account at end of year. Transferring money that we have to spend yet this year. Two pay periods left in 07-08. We will have approximately \$8,000 left in utilities. These funds will be returned to the City. The Library added some staff and extended hours since the flood of 2008. However, we had funds to cover this!! The staff has worked extra long hours during this flood. Blake approved financials per standing Resolution, Timmerman seconded, carried.

Election of officers for July 2008 through June 2009:

Blake nominated Mark Anderson for President, Williams seconded, motion carried.

Podhajsky nominated Diana Blake for Vice President, Timmerman seconded, motion carried.

Williams nominated Denise Timmerman for Secretary, Podhajsky seconded, motion carried.

Telecommunication discounts for 2008-2009: Sarah reminded us that the last two years we have signed an agreement with the "Regional Library". They would file erate applications for us so we wouldn't have to do all paperwork. This year there was an omission on the application - data transport portion was omitted. This was not realized until this spring. The \$1,500 for 2007-2008 is gone - nothing to do about this. They have appealed the 2008-2009 application so we can get the data transport discount. City Attorney Carney has looked into this for us. He doesn't believe there is much we can do about this. We will have to be patient and see what the appeal brings.

Reports:

Buildings and Grounds: Waldstein reported that he has been in touch with Al Hagen about the new bridge. Al is waiting for the weather to cooperate. Too much standing water to start construction.

Special Projects Committee: No projects submitted this quarter for Special Projects Committee. Will send out more information for next submission in September.

WPL Foundation: Deanna reported annual meeting scheduled for July 22, 2008. Might have some ideas for projects perhaps relating to flood issues.

Long Range Plan: No report tonight. Will have report in July.

Accreditation Application Status: Today Sarah mailed our report in!! Again we have met all 40 requirements. These funds are around \$10,000 per year. We should keep this report in our mind for

budget and policies.

Other business: Mayor Ackerman expressed the appreciation and thanks of the City for all the hard work of the library staff during the flood situation.

The next meeting is set for 5:15 p.m. Tuesday, July 8, 2008 at City Hall. This meeting will be cablecast.

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

Respectfully submitted,

Denise G. Timmerman, Secretary