

The Board of Trustees of the Waverly Public Library met in regular session at 5:15 p.m. on Tuesday, July 8, 2008 at the library. Present: Anderson, Biddison, Blake, Main, McCue, Podhajsky, Williams. Meyer-Reyerson was also in attendance. Absent: Timmerman, Waldstein.

The agenda was approved on a motion by Williams, seconded by Biddison.

Minutes of June meeting were approved on a motion by Podhajsky, seconded by Blake.

Financials were reviewed by Meyer-Ryerson. In reviewing the 2007-2008 fiscal year, it was reported that \$8,000 in unspent utilities funds was returned to the city and that we were able to improve spending on library materials. After discussion on technology purchases and materials, the financials were approved on a motion by Blake, seconded by Biddison per standing rules resolution.

Long Range Plan discussion will be carried over until the cablecast August meeting at which time a power point will be aired for the public.

Reports:

- The Foundation Annual Meeting is scheduled for July 22, 2008 at 3:00 p.m.
- Building and Grounds reported that building of the footbridge will be delayed until spring of 2009 due to volunteer builders being involved in rebuilding from the flood. The Community Foundation grant may be held until August 2009.
- Mayor Ackerman has reappointed Blake, Main, and Waldstein for terms on the Board through June 2014.
- The library with the fire department and the police department is being inducted into the Heritage Days Hall of Fame on Friday, July 18. Meyer-Reyerson is to report number attending for reserved seating.
- The city will return to its offices at City Hall after the work day on Friday, July 11.
- Sarah Voels, summer library intern from Wartburg, was introduced and welcomed.

Podhajsky moved, Blake seconded the motion that the Board, in appreciation to the staff for their dedicated and consistent work during the flood, will provide treats for the July 18 staff meeting. Main will write a letter of appreciation from the Board.

Meeting adjourned at 6:15 p.m.

Next meeting August 12, 2008 at 5:15 p.m. to be cablecast from Waverly Civic Center.