

WAVERLY PUBLIC LIBRARY BOARD OF TRUSTEES

Minutes for August 12, 2008

The Waverly Public Library Board of Trustees met at 5:15 p.m. on Tuesday, August 12, 2008 at City Hall. The meeting was cablecast.

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

Anderson called meeting to order at 5:15 p.m. and gave a short introduction and Board introduced themselves.

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

Report on Teen Summer Reading Program by Sean Masters - Sean draws many teens with his ideas - Food Fear Factor, Putt Putt Golf, Live Clue, Sculpture of Junk and 12 hour Lock-in (45 teens attended). Besides these events 1,000 chapter books have been read over two years. Sean also oversees the Teen Advisory Board (TAB) for 12 - 18 year olds. TAB wants people to view the Library as a fun place to be, inspire other teens to read and also help the community. Sean is doing a wonderful job and really drawing young people into the Library.

Blake moved the minutes of July 8, 2008 be approved, Williams seconded, carried.

Financials: July is the first month in the new fiscal year. Three payroll periods in July so figures are higher. Williams approved financials per standing Resolution, Timmerman seconded, carried.

Waverly Public Library Foundation Endowment - Deanna brought the recommendation to increase minimum endowment level from \$50,000 to \$75,000. Discussion was held. Vote was taken and recommendation was approved.

Special Projects Committee - Budget amount for 2008 - 2009 needs to be set. Diana gave this report. Next deadline for new projects is September 15, 2008. The committee is asking for \$4,000 from the Foundation funds. Vote was taken and recommendation was approved.

Reports:

Waverly Public Library Foundation - Deanna reported on annual meeting. Highlights: Waiting for a representative from Friends, few changes in investments, raising minimum amount of endowment, and review of allocation of accounts. Foundation will provide quarterly information to Board and also the public.

Report from Library by Sarah Meyer-Reyerson, Director. Sarah gave the results of the traffic counter for the three fall months in 2006 and 2007. Every day shows over 40 people per day in the Library. Sunday is the most popular day. Sarah told us about Lifelong Learning accomplishments for 2005-2008, together with Library as a Commons, Sarah also reported Sue had 472 children registered for 2008 Children's Summer Reading Program. Also reviewed was the new Long Range Plan for 2008-2011 - Stimulate the Imagination, Create Young Readers and Visit a Comfortable Place.

Sarah recapped the Library's role during the Flood of 2008. City Hall moved into the Library. Library staff helped field questions from public, and extended Library hours for the public. Library also served as a site for media.

Diana reminded us that September, 2008 will be the 10th anniversary of the new Library.

The next meeting is set for 5:15 p.m. Tuesday, September 9, 2008. It was decided that future meetings will be held at 5:15 p.m. Dates for the rest of the year are:

September 9, 2008

October 14, 2008

November 11, 2008

December 9, 2008

No further business the regular meeting was adjourned at 6:35 p.m.

Respectfully submitted,

Denise G. Timmerman, Secretary