

WAVERLY PUBLIC LIBRARY BOARD OF TRUSTEES
Minutes, October 14, 2008

President Mark Anderson called to order the meeting of the Waverly Public Library Board of Trustees at the library at 5:18 p.m., Tuesday, October 14, 2008.

Attending: Anderson, Blake, Main, McCue, Meyer-Ryerson, Podhajsky, Waldstein, Williams.

Absent: Ackerman, Timmermann

Road signage was added to the agenda, which was then approved (motion by Blake/second by Williams).

Minutes from September 9, 2008, were approved (Blake/Williams).

Financials for September 2008 were approved as per standing resolution (Blake/Waldstein).

Two projects to be funded by the library's special projects fund were approved (Blake/Podhajsky)—

- Purchasing shrubs to replace overgrown junipers southeast of the building (\$275).
- Purchasing an omnipod chair (bean bag in a frame) for the young adult area (\$964.20).

The board approved a letter of agency authorizing Northeast Iowa Library Service Area to file 2009-2010 e-rate forms on behalf of the Waverly Public Library.

Blake said the inventory task force (Biddison, Blake, Meyer-Ryerson, Roth, Webster, Williams) recommended that the library inventory its collection. An inventory schedule is being created. It was mentioned that volunteers might help with the inventory. Other discussion included the cost of locked cases and new security gates. The research of Ryan Webster was cited as important and helpful.

McCue reported that the Library Foundation has renewed one CD for 12 months and obtained two additional CDs (garden funds, 12 months; bridge and gift moneys, six months).

Meyer-Reyerson reported to the board.

- The board is invited to the ICN continuing education session on The Engaged Library, **5:30 – 7 p.m., Thursday, November 13**. City and county officials will be invited to attend.
- Library programming is attracting participants—12 young adults in a Nintendo Wii tournament, 67 youth at an early out movie, and three new families in the family book club.

- The library's web page now contains an interactive form to request materials and instant messaging within the library so that patrons can "chat" with staff about library questions.
- The library is obtaining interlibrary loan books for Waverly-Shell Rock junior and senior high school book clubs.
- The city's Santa will be at the library this year, because the Engelbrecht Santa House flooded.
- Bremer County Community Partners visited the library for an information fair and desert.
- Phonics Comics is a new resource for emerging readers.

The board discussed the article "No Shushing in This Library," San Diego Reader, June 18, 2008, and will learn next month what organizational readiness might mean for the Waverly Public Library. Next month, the board will discuss "Rethinking the E-Rate," American Libraries, October 2008.

The board agreed with the importance of directional street signage directing the public to the library. Williams will research possible sites and agencies needing to be contacted to approve signage.

The meeting adjourned at 6:35 p.m. (Biddison/Waldstein).

The next meeting begins at **5:15 p.m., Tuesday, November 11, 2008.**

Respectfully submitted,

Elaine Main, secretary pro-tem