

WAVERLY PUBLIC LIBRARY BOARD OF TRUSTEES

Minutes for November 11, 2008

The Waverly Public Library Board of Trustees met at 5:15 p.m. on Tuesday, November 11, 2008 at the Library.

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

Absent: Anderson & Ackerman

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

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

Biddison moved the minutes of October 14, 2008 be approved, Timmerman seconded, carried.

Financials: Sarah mentioned that under upcoming expenses we have a utility bill with a large water expense. One meter in basement is for the water for garden - only billed every six months. Approximately \$1,200.00 for six months. We are through a third of the year and overall we are right on track. Timmerman moved to approve the October, 2008 financials as per standing resolution, Williams seconded.

Budget & Finance Committee Report: Normal budget request for 2009-2010. Will bring a solid proposal in December. Building & Grounds Committee needs to meet before next Budget & Finance meeting.

Bremer County Library Association: Deanna reported on semiannual meeting. 10% will be the request to the county.

Directional Signs to the Library: Frank provided a proposed map of signs. He has not been able to talk to DOT yet. The cost of sign is between \$20 - \$30 and then DOT charges to install. Frank will continue to collect information.

Report from Library: Inventory will be done Friday night, Nov. 14 and Saturday, Nov. 15. Will continue until finished on Saturday. Sarah reported on other pertinent information.

Erate Article: Provides discounts to Library for phone services and internet rates.

The next meeting is set for 5:15 p.m. Tuesday, December 9, 2008.

No further business the regular meeting was adjourned at 6:15 p.m.

Respectfully submitted,
Denise G. Timmerman, Secretary