

Waverly Public Library Board of Trustees
Minutes for January 13, 2009 meeting, cablecast from City Hall.

In attendance: Blake, Biddison, Waldstein, Podhajsky, Main, McCue.
Also Director Meyer-Reyerson and Children's Services Librarian Sue Reiher.

Absent: Williams, Anderson, Timmerman.

Blake, Board Vice President, called the meeting to order at 5:15 p.m., and appointed Biddison secretary, pro-tem.

Podhajsky moved adoption of the agenda, Waldstein seconded, carried.

Main moved approval of the December 9, 2008 minutes; McCue seconded, carried.

Financials: Sarah highlighted the December statement which marks the midpoint of the fiscal year – the budget is “on target”, with no indication of a reduction of the state money scheduled to be received in the last half of the fiscal year. Podhajsky moved approval of the December 2008 financials as per standing resolution, McCue seconded, carried.

Blake presented a Special Project to be spent from the Foundation's custodial funds, for the quarter ending December 2008. This project would replace the sedum in the leaf quadrant of the butterfly garden. The Special Projects Committee recommended \$300 for this garden project. Main moved approval of the project; Podhajsky seconded, carried.

Bremer County Library Association: Blake reported on the association's meeting with the County Supervisors. This year's request for county libraries is 10% again, and the approved budget should be known in February.

City Budget Request for 2009-2010. Sarah reported on her initial meeting with the City Administrator.

Directional Signs to the Library: No new information.

Sue Reiher, Children's Librarian, gave a presentation on the children's services offered.

The next meeting will be 5:15 pm, February 10, 2009, Library Conference Room.

The meeting was adjourned at 6:20 pm.

Respectfully submitted,

Larry Biddison, Secretary, pro-tem