

WAVERLY PUBLIC LIBRARY BOARD OF TRUSTEES

Minutes for March 10, 2009

The Waverly Public Library Board of Trustees met at 5:15 p.m. on Tuesday, March 10, 2009 at the Library.

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

Absent: Waldstein

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

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

Main moved the minutes of February 10, 2009 be approved, Blake seconded, carried.

Financials: Flood related bonuses were discussed. Utilities were higher than usual. However, just a reminder that heat has been lowered and staff is trying to cut other ways. All ok. Timmerman moved to approve the February, 2009 financials as per standing resolution, Blake seconded.

Discussion regarding 09-10 budget. Personnel budget will be affected and utility budget scaled back. Still need to cut \$4,000 from budget. Take \$4,000 out of building improvements? Use remaining funds to replace women's bathroom counter and replace men's the next year. Deanna moved we cut \$4,000 from building improvements, Blake seconded, carried.

State Library Funds - \$13,496 to be expended before June 30, 2009. Can use for anything for Library operations. Sarah presented a list of proposed items these funds could be used for. Seven thousand for 2 new public computer stations, 2 duplex printers, second projector for meetings/programs and few other items. Four thousand for information desk modification and \$2,496 for Library materials. Blake moved we accept the open access and access plus funding as presented by Director, Podhajsky seconded, carried.

Directional Signs. Sarah talked to Brian Sullivan. DOT will allow us to have 2 signs on Bremer Avenue. DOT will not allow signs at intersection of 4th & Bremer.

Brian did offer that on any City right-of-way the City would put up a couple of signs.

Sarah presented a report on the Library. County approved 4% increase. On the traffic report Sarah reported the March number only reflects the first few days of the month. Traffic was up in July for multiple reasons, not just City Hall being located here. Sundays are very busy days.

The next meeting is set for 5:15 p.m. Tuesday, April 14, 2009.

No further business the regular meeting was adjourned at 6:05 p.m.

Respectfully submitted,

Denise G. Timmerman, Secretary