

The Waverly Public Library Board of Trustees met in regular session at 5:15 p.m. on Tuesday, April 14, 2009 in the Board room. Present were Anderson, Biddison, Blake, McCue, Podhajsky, Waldstein, Williams, and Meyer-Reyerson. Absent: Main and Timmerman.

The agenda was approved on a motion by Blake.

The minutes were approved as clarified on a motion by Williams.

Financials were reviewed with the clarification that the MidAmerican Energy amount was due to an estimated reading. Next month will also carry a credit. Approved per standing resolution on Blake's motion.

No action was needed on the 2008-2009 budget amendment item.

Biddison moved that Diana Blake and Cynthia Bancroft be reappointed to a two-year term on the Special Projects Committee. Carried.

Blake reported three projects brought to the Special Projects Committee and recommended their approval for funding. The committee recommendation was approved for all three projects: \$100 for a plaque to identify the stained glass windows as part of the 150th celebration, up to \$1,500 for a piano, and \$400 to replace perennials in the wing quadrant of the gardens.

Beth Burrow joined the meeting for a report on the information desk project. The proposal from Dimensions was presented at a cost of \$8,000 to replace the desk. \$4,000 funding is in place. Blake moved the desk be replaced using \$6,500 from State Library monies received. The remaining amount will come from FRIENDS and Foundation Special Projects. Carried.

Librarian's Report -Meyer-Reyerson:

- Two library directional signs are now in place.
- The Gardens Bridge will be completed in the summer of 2009.
- Volunteer sign-up is up for summer garden maintenance.
- Maifield can fix the water feature in the gardens for \$600 (from Building and Grounds funds).
- Meyer-Reyerson is the liaison to the Waverly Historic Preservation Commission.
- Meyer-Reyerson is certified by the National Incident Management System.
- Meyer-Reyerson completes her Masters of Library Science on May 16, 2009.

Meeting adjourned at 6:38 p.m.

Respectfully submitted,
Linda Podhajsky, Secretary pro tem