

WAVERLY PUBLIC LIBRARY BOARD OF TRUSTEES

Minutes for June 9, 2009

The Waverly Public Library Board of Trustees met at 5:15 p.m. on Tuesday, June 9, 2009 at the Library.

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

Absent: Waldstein, Podhajsky and Ackerman

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

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

Blake moved the minutes of May 12, 2009 be approved, Timmerman seconded, carried.

Financials: Closing out fiscal year. Large transfer of funds - \$10,092.00 to pay for approved items. Biddison to approve the May, 2009 financials as per standing resolution, Blake seconded.

Final 2008-09 budget outlook - issue with roof with sliding snow. Replaced snow guards and repaired gutters. Ordered more carpet squares. Will end fiscal year within our budget. Operating budget - projected \$8,000 remaining. No amendment.

Election of officers: Elaine moved Mark Anderson as President, Diana Blake as VP and Denise Timmerman as Secretary. Motion carried.

Directional Signs: Nothing new to report.

Bridge Construction: Sarah reported new Baker firm will try to work on footings. Have to report on grant money in August. Diana Blake will contact Al Hagen regarding construction.

Library reports: The Library is now on Facebook; website updated; new Information Desk is installed; hopefully Library will be on KWWL series "Iowa Proud"; Personnel & Policies will discuss the new sex offender policy; summer reading program is starting; and we now have a piano at the Library (thanks, Diana).

The next meeting is set for 5:15 p.m. Tuesday, July 14, 2009 at the Library.

No further business the regular meeting was adjourned at 5:55 p.m.

Respectfully submitted,

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Denise G. Timmerman, Secretary