

The Waverly Public Library Board of Trustees met in regular session in the conference room on Tuesday, August 11, 2009. Present were: Anderson, Biddison, Blake, Main, McCue, Podhajsky, Timmerman, and Meyer-Reyerson. Absent: Williams. Waldstein entered at 5:25.

President Anderson called the meeting to order at 5:15. Agenda was approved on Blake's motion. Minutes of July meeting were approved on motion by McCue.

Meyer-Reyerson reviewed FYE 2009 financials and July 2009 financials. Blake moved approval of financials per standing resolution. Carried.

Meyer-Reyerson reported that a third bid is awaited to aid in exploring library safety and security needs.

The Board toured the nearly completed bridge construction in the library gardens. By consensus the Board recommended placement of a plaque on the bridge acknowledging the contributions of Al Hagen for this project.

Meyer-Reyerson reported that directional signs to the Library continue to be worked on. 469 youth registered for the youth summer reading program. The teen program also attracted many participants.

Meyer-Reyerson announced that the two new pages are Jennifer Mason and Zach Leisinger.

McCue reviewed the Waverly Public Library Foundation Annual Meeting actions for which minutes are on file. Discussion followed. McCue moved that \$4000 be budgeted for special projects from Foundation custodial funds. Carried.

A CD containing some of the Waverly Historical Photographs Collection (housed at the library) will be available for purchase at the Library for \$1, which covers the cost of the CD.

Meyer-Reyerson reported that the Library will be responsible for 1/3 of the cost (\$5800) for the new truck for Brad Biermann, Government Buildings Superintendent for the Library, the Fire Station, and City Hall.

Meeting adjourned at 6:05.

The next meeting is 9/8/2009 at the Library. 10/13/09 meeting will be televised.

Respectfully submitted,
Linda Podhajsky, Secretary