

The regular meeting of the Waverly Public Library Board of Trustees was held Tuesday, September 8, 2009 in the conference room.

Present: Anderson, Podhajsky, Timmerman, Waldstein, Williams, and Meyer-Reyerson.
Absent: Blake, Biddison, Main, McCue.

Anderson called the meeting to order at 5:15 p.m. Agenda was approved on the motion by Williams. Minutes were approved as corrected on a motion by Timmerman.

Meyer-Reyerson reviewed the August financials. Williams moved financials be approved and placed on file per standing resolution. Carried.

The County Budget Request was discussed. Podhajsky moved the request be set at 10%. Carried.

The revised meeting room policy was presented by Podhajsky for the Personnel and Policies committee. Carried.

Library capital improvements were discussed. The city has asked for a 10 year projection and prioritization of possible capital projects. The Board named and prioritized four items. Williams moved approval. Carried.

Timmerman moved a resolution supporting the Census 2010. As an official “partner” of Census 2010 Waverly Public Library will encourage all in the community to participate in the census, and toward that effort may receive promotional items for distribution to library patrons. Carried.

Reports:

The bridge from the library to the child care is completed. A ribbon cutting will be held at 4:30 p.m. on Tuesday, October 6, 2009.

Regarding Library Safety and Security, a third vendor has responded and will come to look over the situation and hopefully submit a bid.

Directional signs to the library will be ordered.

The newest hire is Jon Wolfe who will head up the Teen Program as part of his duties.

Waldstein moved adjournment at 6:20 p.m.

Respectfully submitted,
Linda Podhajsky, Secretary