

The Waverly Public Library Board of Trustees met in regular session on Tuesday, October 13, 2009 at City Hall. Present were Anderson, Blake, Main, McCue, Podhajsky, Waldstein, Williams, Meyer-Ryerson, and Hoodjer. Absent: Biddison and Timmerman.

Anderson called the meeting to order at 5:15 p.m. Blake moved adoption of the amended agenda. Carried. The minutes of the September meeting were approved on a motion by Main.

Meyer-Ryerson review the September and year-to-date financials. Main moved financials be approved per standing resolution. Carried.

On a motion by Podhajsky, the Board approved a letter of agency so the Northeast Iowa Library Service Area may file e-rate forms with the Schools and Library Division of the Universal Service Administrative Company on behalf of the Waverly Public Library for 2010-11. Attached.

Main presented the revised Behavior policy as recommended by the Personnel and Policies Committee. Approved. Podhajsky presented the revised Safe Child Policy as recommended by the Personnel and Policies Committee. Approved.

Meyer-Ryerson presented a Chamber of Commerce plan for holiday lights on public buildings. Blake moved approval of library participation. Carried.

Assistant Librarian Matt Hoodjer gave a fine presentation of the Waverly History and the Waverly Historic Photographs Collection. The Board commends the staff on their fine work in helping preserve Waverly's history.

The Board discussed the ash borer difficulties. There are 4-5 ash trees along Bremer Avenue that can not be replanted in their present location. Future trees must go on the north side of the sidewalk. The one dead ash will be removed, and the Building and Grounds Committee will recommend a plan of action for the future.

The meeting was adjourned at 6:30 p.m. The next meeting will be November 10, 2010 at the Library.

Respectfully submitted,
Linda Podhajsky
Secretary