

The Waverly Public Library Board of Trustees met in regular session on Tuesday, November 10, 2009 at the Library. Present were: Anderson, Blake, Main, McCue, Podhajsky, Timmerman, Waldstein, Williams, and Meyer-Reyerson. Biddison was absent.

President Anderson called the meeting to order at 7:00 p.m. Several members and Meyer-Ryerson attended the 5:00 session on Open Meetings Law and Public Library Boards, sponsored by the State Library of Iowa.

Blake moved adoption of the amended agenda. Unanimous vote. Item #7, other business, was deleted.

McCue moved adoption of the October minutes as amended. Unanimous vote.

Meyer-Reyerson reviewed the financials for October, 2009. Blake moved approval of the financials per standing resolution. Unanimous vote.

Budget and Finance Committee has met to plan the Budget Request from City for 2010-2011. They will meet again on November 25 at noon to finalize a budget plan to be presented at the December meeting of the Board of Trustees.

McCue reported on the Bremer County Library Association meeting. She will serve as president this year. The budget request to the Board of Supervisors will be 10% this year. McCue announced that all county libraries will put each others' URL on their websites.

Meyer-Reyerson gave a short summary of the Iowa Library Association conference attended by eight members of our staff. She also reviewed the State Library Annual Survey which was submitted in October.

Anderson adjourned the meeting at 8:05. The next meeting will be December 8, 2009 at 5:15 p.m. at the library.

Respectfully submitted,
Linda Podhajsky
Secretary