

The Waverly Public Library Board of Trustees met in regular session at 12:00 p.m. on Saturday, December 12, 2009 in the library's Bremer Room. This meeting was rescheduled due to weather.

Present were Blake, Biddison, Main, McCue, Podhajsky, Timmerman, Waldstein, Williams, Meyer-Reyerson, and council liaison Ackerman. Anderson was absent.

Blake called the meeting to order at 12:00

Biddison moved adoption of the agenda. Unanimous acceptance.

Timmerman moved approval of the November, 2009 minutes. Unanimously carried.

Meyer-Reyerson reviewed the financials to date. Biddison moved approval of the financials per standing resolution. Carried unanimously.

Budget and Finance presented the proposed budget FYE 2010-2011. Main moved approval. Unanimous acceptance. The proposal will be presented to the Council. The proposed budget will be reviewed by Council on Sat., Jan. 30 and Sat., Feb. 6.

Meyer-Reyerson reported that a third estimate regarding security should be coming soon.

Consensus was reached to cablecast meetings in April and October to better accommodate Wartburg student schedules.

The meeting was adjourned at 12:55.

The next meeting will be Tue., Jan. 12, 2010 at 5:15 p.m. in the library conference room.

Respectfully submitted,
Linda Podhajsky
Secretary