

The Waverly Public Library Board of Trustees met in regular session at 5:15 p.m. on Tuesday, January 12, 2010 at the Library.

Present were: McCue, Main, Biddison, Timmerman, Williams, Anderson, Blake, Podhajsky, Meyer-Reyerson and new council liaison, Bob Brunkhorst. Waldstein was absent. Beth Burrow and Zack Leisinger from the Library staff were also in attendance.

Anderson called the meeting to order at 5:17 p.m.

Timmerman moved adoption of agenda. Unanimous acceptance.

Main moved approval of the December, 2009 minutes. Unanimously carried.

Meyer-Reyerson reviewed the financials. Blake moved approval of the financials per standing resolution. Carried unanimously.

Discussion was held regarding the Beat the Blues Event to be held on January 29, 2010 at the Library. Burrow presented an idea to sell BBQ food at this event to raise funds for a Library in Uganda. Williams moved approval to sell food at this event. Unanimous acceptance.

Library's budget will be under review on Sat., January 30, 2010 at City Hall.

The meeting was adjourned at 6:00 p.m.

Next meeting will be February 11, 2010 at 5:15 p.m. in the Library conference room.

Respectfully submitted,
Denise G. Timmerman
Secretary Pro-Tem