

The Board of Trustees of the Waverly Public Library met in regular session on Tuesday, April 13, 2010 at 5:30 p.m. in the Council Chambers at City Hall for the semiannual telecast meeting.

Present were Anderson, Biddison, Blake, Main, Podhajsky, Waldstein, Williams, Meyer-Reyerson, and Jon Wolfe. Absent was McCue.

Anderson called the meeting to order at 5:30 asking that each individual introduce him/herself to the viewing audience.

The agenda was unanimously adopted on Blake's motion.

Williams moved adoption of the Proclamation for National Library Week, April 11-17, 2010. Unanimous approval. Main noted a recently released study from the University of Washington that reported 33% of Americans use public library computers. Meyer-Reyerson reported that in-library computer check-outs at the Waverly Public Library numbered over 29,000 last year, a 20% increase in usage in four years. The Library Volunteers' Thank-You Brunch will be Monday, April 26 at 8:45 a.m.

The minutes of the March meeting were unanimously approved as corrected per Blake's motion.

Meyer-Reyerson reviewed the financials for March and the YTD. Approved unanimously on motion by Biddison per standing resolution.

Williams moved approval of a three-year contract with an Internet Service Provider to increase internet bandwidth and to acquire a more economical rate. A five megabit connection is possible while remaining within budget; Meyer-Reyerson is comparing costs with other vendors. Carried unanimously.

Blake presented the Special Projects Committee recommendation for a rain garden by the new bridge at a cost of \$500. These funds would be taken from the Waverly Public Library Foundation custodial funds. Unanimously carried.

Main from Personnel and Policy Committee reviewed Board of Trustee Bylaws and Security Camera Policy. Carried unanimously.

Per Williams' motion the final \$3400 of 09-10 State Library funds will be expended on replacement tables for the activities area (\$2000) and materials (approx. \$1400). Unanimously carried. \$4500 has been designated for technology services and \$2500 for learning kits in a previous vote.

Waldstein of Building & Grounds Committee reported current discussion points: parking lot repair for 2011-12 budget, trees that are too tall for the building, washing through the culvert area on the west, new traffic lights at Bremer & 15th Street, remove dumpster enclosure.

Meyer-Reyerson reported that the new "lap top" chairs are here and are frequently used, the inventory is progressing, Bremer County Library Association meeting is next Tuesday.

Summer Reading Programs for Children and Young Adults were reviewed. Meyer-Reyerson provided the Make a Splash –READ handout. Wolfe gave an informative presentation on Young Adult programming. The Board commended Wolfe for his ambitious and successful programs.

Meeting adjourned at 6:32 p.m.

The next meeting will be at the Library on Tuesday, May 11, 2010.

Respectfully submitted,

Linda Podhajsky, Secretary