

The Board of Trustees of the Waverly Public Library met in regular session at 5:15 p.m. on Tuesday, September 14, 2010, in the Library Conference Room.

Present were Anderson, Biddison, Blake, McCue, Main, Mask, Podhajsky, Waldstein, Williams, Meyer-Reyerson, and Mayor Brunkhorst. Absent: none.

Anderson called the meeting to order at 5:15 p.m.

Agenda was approved on a motion by Blake. Carried unanimously.

Minutes for August 2010 were approved unanimously on Williams' motion.

Meyer-Reyerson reviewed the August 2010 financials and answered questions. Blake moved approval per standing resolution. Carried unanimously.

After discussion, the budget request from Bremer County for 2011-2012 was set at a 7% increase on Blake's motion. Carried unanimously. This request will be taken to the County Library Association meeting in October.

Personnel and Policies Committee recommended adoption of the revised Collection Development Policy. Approved unanimously.

The evaluation of the library director, Sarah Meyer-Reyerson was completed. The job description was reviewed, and each item was discussed. The Board is very pleased with Meyer-Reyerson and her management of the Library and the resulting progress being made. The Board is proud of the high degree of respect the Waverly Public Library receives and believes Meyer-Reyerson and the staff are the reason.

The Library will be closed Thursday, October 14, 2010. All desk staff is attending training at the Iowa Library Association Fall Conference.

The meeting was adjourned at 6:42 p.m.

Respectfully submitted,
Linda Podhajsky, Secretary

The next meeting will be Cablecast from City Hall on Tuesday, October 12, 2010, at 5:30 p.m.