

The regular meeting the Board of Trustees of the Waverly Public Library was held in the City Council Chambers at the Waverly Civic Center at 5:30 p.m. on Tuesday, October 12, 2010. The meeting was cablecast.

Present were Trustees- Anderson, Biddison, Blake, Main, Mask, Podhajsky, Williams, Staff - Meyer-Reyerson, Beth Burrow, Kate Poppe, Wartburg Intern-Chandal Link, and Mayor Brunkhorst. Absent were McCue and Waldstein.

Anderson called the meeting to order at 5:30 p.m.

The agenda was adopted on Blake's motion and a unanimous vote.

Kate Poppe was introduced as the new Library staff member and was warmly welcomed by the Board.

The minutes of the September meeting were approved on Blake's motion with unanimous vote.

Meyer-Reyerson reviewed the financials for September and reported that the Library is well within its budget for the first quarter of FYE 2011. Anderson moved approval per standing resolution. Unanimous vote.

Anderson moved and the Board voted unanimously to approve the letter of agency to authorize the Northeast Iowa Library Service Area to file for e-rate telecommunication discounts on behalf of the Waverly Public Library.

Our student intern Chandal Link, under the mentorship of Beth Burrow, created a Power Point presentation "A Newcomer's View of the Waverly Public Library." It was informative to see another point of view of what we take for granted.

Meyer-Reyerson presented a Power Point, "Opportunity for All: How the American Public Benefits from Internet Access at U.S. Libraries." Among many powerful statistics were that 32% of the U.S. population use computers/Internet at the public library; People of all ages, incomes, races, and levels of education go to the library for Internet access, whether they have a connection at home or not. 65% of U.S. population pays virtual visits to access online library resources from outside the library. Read the full report at <http://tascha.washington.edu/usimpact> .

Meeting adjourned at 6:25 p.m.

Respectfully submitted,
Linda Podhajsky, Secretary

The next meeting is Tuesday, November 9, 2010 at 5:15 p.m. at the Library.