

The Board of Trustees of the Waverly Public Library met in regular session on Tuesday, November 9, 2010 in the library Conference Room.

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

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

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

Keith Collins was honored for his work with the Waverly Public Library Foundation and the Friends of the Waverly Public Library. He donated many hours in legal work and was presented with picture postcards done by the Library staff and coupons for Library coffee. The Board is deeply appreciative of Collins' continuing support.

The minutes of the October, 2010 meeting were approved unanimously on Main's motion.

Meyer-Reyerson reviewed the October financials. Expenditures and receipts remain consistent with budget expectations. Blake moved financials be approved per standing resolution. Unanimously carried.

Blake, representing the Special Projects Committee, presented and recommended for approval a staff-generated proposal to purchase a commercial grade die cut machine and dies at a cost of \$1865. This project is to benefit children's programming and will be available for use by daycare providers after they are trained in how to use the machine. Unanimously approved.

Blake, representing the Budget and Finance Committee, reviewed the preliminary work done on the budget proposal for FYE, 2012. The final proposal will be presented and approved at the December meeting.

Waldstein, representing the Building and Grounds Committee, presented a request by community service clubs to use Library property on the northwest corner for a "totem pole" sign of service clubs. A lengthy discussion followed, resulting in the Board requesting additional study before making a decision.

Reports:

- Meyer-Reyerson and Podhajsky attended the Bremer County Library Association meeting. Meyer-Reyerson reported that the county request for FYE 2112 will be 9%.
- Meyer-Reyerson reported that the FRIENDS are looking for a treasurer and that they will fund a garden intern for summer, 2011.
- Trustees each received packets of Iowa Library Conference reports written by the staff who attended, Wolfe, Webster, VanHemert, Schaufenbuel, Paulsen, Poppe, Meyer-Reyerson, Leerhoff, Friesen, Burrow.
- Meyer-Reyerson reported completion of the State Library Annual Survey.

The meeting was adjourned at 6:20. The Trustees then took a "field trip" to observe the newly installed security cameras and the new counters in the public bathrooms.

Next meeting is Tuesday, December 14, 2010 at 5:15 at the Library.

Respectfully submitted,
Linda Podhajsky, Secretary