

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

Present: Anderson, Biddison, Blake, Main, McCue, Mask, Podhajsky, Waldstein. Absent: Williams. Also present were Meyer-Reyerson, and Mayor Brunkhorst.

Anderson called the meeting to order at 5:15.

The agenda was amended to include 6a. parking lot and was unanimously adopted on Main's motion.

Blake moved approval of the November minutes. Carried unanimously.

Financials for November 2010 were reviewed. Blake moved approval per standing resolution. Carried unanimously.

Meyer-Reyerson presented a proposal for reconstruction of 30 chairs in the youth department. The Iowa Prison Industries can accomplish this for \$40 per chair using Direct State Aid funding. Blake moved approval at a cost not to exceed \$1500; carried unanimously.

The Budget & Finance Committee presented the proposed budget FYE 2010. Unanimously approved as proposed.

The deteriorating condition of the parking lot and the need for repair and/or replacement was discussed. Consensus was reached and Meyer-Reyerson was requested to start the conversation with the city regarding the East parking lot.

The Building & Grounds Committee reopened discussion regarding the request to place a Waverly Service Club Sign on Library property. Mask reported he was approached by an additional service club. Biddison moved approval of the request. Yea: Waldstein. Nay: Blake, Biddison, Main, McCue, Mask, Podhajsky.

Meyer-Reyerson demonstrated Bookflix, a new online resource for early readers. The Library has subscribed to this resource at the cost of \$948 per year.

Anderson announced the invitation to the Waverly Area Economic Development breakfast on Friday, December 17 at 7:30 a.m.

Meeting was adjourned at 6:35 p.m.

Respectfully submitted,
Linda Podhajsky, Secretary

The next meeting will be Tuesday, January 11, 2011 at 5:15 p.m. at the Library.