

The regular meeting of the Waverly Public Library Board of Trustees was held Tuesday, February 8, 2011, at 5:15 p.m. in the Library Conference Room.

Present: Biddison, Blake, Main, Mask, Podhajsky, Waldstein, and Meyer-Reyerson. Absent: Anderson, McCue, Williams.

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

Biddison moved adoption of the agenda. Carried unanimously.

Main moved approval of the minutes of the January meeting. Carried unanimously.

Meyer-Reyerson reviewed the financials for January. Main moved approval per standing resolution. Carried unanimously. Meyer-Reyerson explained the three factors which will require us to amend the budget by approximately \$8,000 for FYE 2011. There are 27 rather than 26 pay periods. We are carrying over capital funds from 09-10 to cover the bathroom countertop project. We had to do extensive HVAC work in August, 2010.

Podhajsky moved that the staff-suggested expenditures of the funds from the State Library Open Access & Access Plus and Direct State Aid Funding 2010-2011 (with carryover from 2009-2010) be approved. Carried unanimously. The approximately \$11,000 will be distributed among Technology Services, Furniture & Fixtures, Programming, and Library Materials. Since these funds are not stable from year-to-year, they will not be used to fund regular/ongoing budget items, but rather on projects.

Upon the advice and counsel of Susan Henrichs, library consultant, the Board decided to extend the current long range plan for at least one more year. The reasoning is threefold: our plan is already ambitious/aggressive, we were sidetracked by the flood, and census data (upon which decisions are based) is not yet available. A special meeting will be held to review progress and to add/extend objectives to the three current long range goals.

Reports included:

Podhajsky and Meyer-Reyerson attended the meeting with the County Board of Supervisors on January 19, 2011, and presented the Bremer County Library Association request for funds for FYE 2012.

Blake, Main, Podhajsky, and Meyer-Reyerson attend the City Council Budget workshop on Saturday, January 29, 2011. Our budget was briefly discussed as part of the general operating budget.

The City administration also budgeted \$35,000 from Capital Projects for repair of the Library's East parking lot in 2011-12.

Library events are proving to be exceedingly popular. Activities are full with waiting lists. The Beat the Blues event drew over 300 people and made \$350 for libraries in Haiti.

Meeting adjourned at 6:03 p.m.

Next meeting is Tuesday, March 8 at 5:15 p.m. at the Library.

Respectfully submitted,
Linda Podhajsky, Secretary