

The Waverly Public Library Board of Trustees met in regular session Tuesday, March 8, 2011, in the Conference Room at the Library.

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

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

Blake moved adoption of the agenda. Carried unanimously.

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

Meyer-Reyerson reviewed the February financials. Discussion points included utilities costs and the audiobooks collection. Meyer-Reyerson announced that the budget FYE 2011 will likely need to be amended. This will be determined at the April, 2011 meeting. Blake moved approval per standing resolution. Carried unanimously.

Funding for public libraries in Iowa was discussed. Meyer-Reyerson attended the ILA Legislative Day in Des Moines March 3, 2011, and met with our legislators. Both Dix and Grassley took time to visit with her and hear her message in favor of approval of the proposed library reorganization plan which will save the state money. If this plan is not fully funded, Iowa public libraries stand to lose one-half million dollars in federal funds. We must have state support in order to gain federal funds.

Main moved that the library donate unused magazine sleeves to the school. Carried unanimously. They will be given to Principal Roger Wilcox to distribute as he deems appropriate.

Updating the Long Range Plan will occur at special meetings at 5:15 p.m. on the following Tuesdays: April 19, 2011, Create Young Readers; April 26, 2011, Comfortable Place; May 3, 2011, Stimulate the Imagination.

The City Council Study Session on March 28, 2011, will include the Library report on 2011 goals, long-term trends, and other points of interest. Anderson and Meyer-Reyerson will attend and present.

Concerns continue regarding the poor condition of the parking lot. Resurfacing is tentatively set for August, 2011.

The meeting was adjourned at 6:07 p.m.

The next meeting will be cablecast from City Hall and will be at 5:30 p.m.

Respectfully submitted,  
Linda Podhajsky, Secretary