

The regular meeting of the Waverly Public Library Board of Trustees was held at 5:30 p.m. on Tuesday, April 12, 2011, at the Waverly City Hall.

Present: Anderson, Blake, McCue, Main, Podhajsky, Waldstein, Williams, Director Meyer-Reyerson, staff Sue Van Hemert, Ryan Webster, Jon Wolf, and Mayor Brunkhorst. Absent: Mask and Biddison.

Anderson called the meeting to order at 5:30.

Blake moved adoption of the agenda; carried unanimously.

Mayor Brunkhorst read the Proclamation for National Library Week.

Minutes for March, 2011 were approved unanimously upon motion by Main.

Blake moved approval of financials per standing resolution with renaming of *amendment* column to *proposed amendment*. Approved unanimously.

Meyer-Reyerson detailed the need to amend the current budget: 27 pay periods instead of 26; carry over from 2010 for the bathroom countertop project; extensive HVAC work in August, 2010. Podhajsky moved to amend the current budget by \$8,000; unanimously approved.

Blake presented three special projects to be paid from the WPL Foundation custodial funds.

1. Concrete sculptures of butterfly eggs for the library gardens, funded at \$1,000. Jon Ellinger will be the sculptor. Previous eggs were ceramic and have been broken.
2. Play-Away audio book devices for circulation with Juvenile Fiction, funded at \$1,000. This is in conjunction with W-SR Schools – Irving Reading Project.
3. Cutlery set for library programs, funded at \$100.

Recommendation by committee is a motion. Unanimous approval.

Reports included:

- Board study sessions for extension of library long range plan on Tuesdays April 19, April 26, and May 3.
- Impact of ipads (provided to Middle School) on the public library: Webster indicated that is to be determined. Ipads will work with NEIBORS and allow remote and rapid check-out of books.
- Van Hemert and Wolf reviewed the summer reading plans for youth and teens. The FRIENDS have provided significant financial support. This year's theme is Get Hungry @ the Library. The Board commended the staff for all of the innovative things being done at the Library.
- Meyer-Reyerson reported on volunteers at the Library with the reminder of the "Thanks-a-Brunch" breakfast for all WPL volunteers scheduled for Monday, April 18, from 8:30-9:30 a.m. Also, thanks to FRIENDS, we hired Roberta Maley as the part-time gardener for the spring/summer. She is a long time garden volunteer.

Per Blake's motion and unanimous approval, the meeting was adjourned at 6:20 p.m.

Respectfully submitted,
Linda Podhajsky, Secretary