

The Board of Trustees of the Waverly Public Library met in regular session on Tuesday, June 14, 2011 in the Library Conference Room.

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

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

Agenda unanimously approved on Blake's motion.

Minutes of May 10, 2011 unanimously approved on Blake's motion.

Meyer-Reyerson reviewed the monthly and yearly financials to date. We are on target for the June 30 end of the year. Blake moved financials be accepted per standing resolution. Unanimously accepted.

Personnel and Policies Committee presented the slate of officers for FYE 2012: President Diana Blake, Vice-President Linda Podhajsky, Secretary Al Mask, County Representative Deanna McCue. Main moved approval of the slate. Unanimously approved.

Meyer-Reyerson submitted the proposed FYE 2013 Long Range Plan. Trustees discussed the time, place, and measures to be used in reporting progress to the Board. Discussion regarding prioritizing activities followed. Blake move the Board accept the Long Range Plan for FYE 2013 as presented with objectives, activities, and evaluative measures. Carried unanimously. Staff is asked to put it on the website.

Meyer-Reyerson explained a request for the use of reserve "Grant Match" funds for replacement trees in partnership with Trees Forever. Blake moved that the use of interest up to \$1,000 from the restricted fund be used to replace trees. Carried unanimously.

Meyer-Reyerson reported that the city accepted a bid from Baker Concrete for the parking lot project.

The garden intern is making a positive difference in garden upkeep.

Meeting adjourned at 6:10 p.m.

Respectfully submitted,

Linda Podhajsky, Secretary

Next meeting is Tuesday, July 12, 2011 at 5:00 pm at the library.