

Board of Trustees of the Waverly Public Library held their regular monthly session on Tuesday, July 12, 2011 in the Library conference room.

Present: Blake, Mask, Waldstein, Williams, Podhajsky, Biddison. Also present: Meyer-Reyerson.

Absent: Anderson, Main, McCue

- i) Blake called the meeting to order: 5:00
- ii) Agenda unanimously approved on Podhajsky's motion
- iii) Minutes of June 14, 2011 unanimously approved on Biddison's motion
- iv) Monthly financials (Final month of FY10-11) reviewed by Meyer-Reyerson. Williams moved the financials be accepted per standing resolution: unanimous.
  - a. Total library expenditures exceeded original budget by \$638, but came in well under amended budget
  - b. Under in utilities regardless of price increase
  - c. Revenues received: \$892 above projections
- v) Special projects committee presented two projects to approve, which meet the library's comfortable place goal. Blake moved to approve the following project and motion passed unanimously. Funding for these projects will come from the WPL Foundation custodial funds, under the control of the library board.
  - a. Toy Kitchen (\$300)
  - b. Reading lamps (\$400)
- vi) Reports
  - a. Meyer-Reyerson is receiving garden photos from the public and staff. Sarah praised the work the part-time gardener, Roberta Maley, is performing with funding from the Friends of the Waverly Public Library.
  - b. Repaving the library parking lot is scheduled sometime between August 1 and August 23
  - c. Long Range Plan:
    - i. Create young readers: summer reading program (Pk-6<sup>th</sup> grade) had 607 young readers
    - ii. The addition of reading lamps and a new toy kitchen is helping to make the library a comfortable place
    - iii. Meyer-Reyerson is interested in additional electrical outlet locations for users of personal electronic devices
  - d. Board member, Alan Mask, has been appointed to the Iowa Library Services Advisory Panel. The new reorganization legislation defines the duties of the Advisory Panel as "advise and recommend to the commission and the division evidence-based best practices, to assist the commission and division to determine

service priorities and launch programs, articulate the needs and interests of Iowa librarians, and share research and professional development information.”

- e. Heritage Days-library is closing in the morning of the parade.
- f. Meyer-Reyerson updated the board on former member, Denise Timmerman
- vii) Adjourn. Biddison moved and unanimously approved. 5:39 pm