

Board of Trustees of the Waverly Public Library held their regular monthly session on Tuesday, Aug 9, 2011 in the Library conference room.

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

Absent: Blake, McCue, Waldstein

- i) Podhajsky called the meeting to order: 5:15
- ii) Agenda unanimously approved on Anderson's motion
- iii) Minutes of July 12, 2011 unanimously approved on William's motion
- iv) Monthly financials (First month of FY11/12) reviewed by Meyer-Reyerson.
Anderson moved the financials be accepted per standing resolution: unanimous.
 - i. \$300 shipping charge for new server back-up
 - ii. Boiler inspection was performed
 - iii. Possible buildings/grounds meeting to discuss increasing repair & maintenance budget line
- v) Committee Assignments for FY2011-12: Podhajsky moved to maintain current postings. Unanimous.
- vi) Special Projects budget: Meyer-Reyerson brought a recommendation from the WPL Foundation board of maintaining \$4000 for special projects in the new FY. Any carryover will revert back to the custodial portion of the foundation's general fund. Unanimously approved on Maine's motion.
- vii) Reports: Meyer-Reyerson, Library Director
 - a. Parking lot repaving is planned. No exact dates but expects work to be finished prior to the first day of school.
 - b. Summer Reading Program:
 - i. Wednesday Program: Wild Wednesdays Featured Eric the Extrodinary, Dean of juggling, Bremer County Conservation, Bluedorn: kitchen science, 4-H, Blank Park Zoo.
 - a. 6 programs totaling 1476 attendees
 - ii. Read and Feed
 - iii. Family fun nights: healthy Snack, Book-based art
 - a. Growth/new program
 - b. Not based on age but can attend as a family
 - c. Teen Summer Reading: hunger games, food fear factor, LAN party, SPAM Olympics, table top roll-playing
 - i. 188 total attendees
 - ii. 160 total books read
 - d. Board commends the Staff for their efforts in the summer reading program
 - e. WSR early outs (Wednesdays) was addressed.

- i. Library is a bus stop
 - ii. No sign-in but library is open
 - iii. 1 day/month afternoon movie is planned
 - iv. No specific structural programs.
 - f. IPADS: library can handle 300-350 wifi connections
 - g. Garden: Roberta will get the garden ready for the fall. Meyer-Reyerson will recommend the Friends of the Library continue to support a garden intern next summer.
 - h. Elaine wrote a 20-under-40 nomination for Sarah Meyer-Reyerson. Every fall the Waterloo-Cedar Falls Courier chooses twenty young leaders in the Cedar Valley (under the age of forty) to highlight in the newspaper.
 - i. Meyer-Reyerson thanks Bob Brunkhorst for attending the Meyerhoff Reception
- viii) Adjourn. Podhajsky moved and unanimously approved. 5:43 pm