

The Waverly Public Library Board of Trustees met at 5:30 p.m. Tuesday, October 11, 2011 at the Civic Center. This meeting was cablecast.

Present: Anderson, Biddison, Blake, McCue, Main, Podhajsky, Waldstein, Williams, Meyer-Reyerson and new Assistant Librarian Emily McClimon

Absent: Mask

Agenda was adopted unanimously on a motion by Anderson.

Minutes were approved as corrected. Motion by Main; unanimous concurrence.

Emily McClimon, new assistant librarian/teen librarian was introduced to the Trustees. She gave background information on herself and what she has already done as teen librarian. The Board welcomed Emily.

Meyer-Reyerson reviewed and clarified the financials for September. Anderson moved they be accepted per standing resolution. Unanimously approved. She reported that we have purchased iPad technology to prepare for 5th and 6th graders on early out Wednesdays. Also upgraded was our wireless capacity. We had a range of 17-59 wireless users per day over a two-week period.

McCue reported from the Special Projects Committee. The project submitted by the local and family history group was not approved at this time. The committee requested more information.

Williams reported that Building and Grounds has been meeting and will have a report at the November meeting.

Iowa Library Services/State Library of Iowa report from Mask was delayed until November.

Meyer-Reyerson reported activities of the staff which fit into our Long Range Plan goals of Create Young Readers, Stimulate the Imagination, and Visit a Comfortable Place. A die-cut machine was purchased and more Toddler Storytime and preschool visits have been added. Librarian Leerhoff regularly puts a Readers Advisory online; do it yourself programs have been very successful. Reading lamps have been purchased as well as a new toy kitchen in the children's area. The FRIENDS have approved funding a garden intern again next year. The Trustees expressed their pleasure to the staff.

Meyer-Reyerson reviewed a portion of the State Library Annual Survey 2010-2011. The usage of library services continues to increase at Waverly Public Library.

Meyer-Reyerson announced the Killer Cereal Snack Mix Recipe Contest and the traveling exhibit: "A Fine Romance" coming in November.

Meeting adjourned at 6:25.

Next meeting is Tuesday November 8, 2011 at the Library at 5:15.

Respectfully submitted,

Linda Podhajsky

Secretary pro tem