

Board of Trustees of the Waverly Public Library held their regular monthly session on Tuesday, November 8, 2011 in the Library conference room.

Present: Anderson, Biddison, Blake, Main, Mask, Podhajsky, Waldstein, Williams

Also present: Meyer-Reyerson, Mayor Brunkhorst

Absent: McCue

- i) Blake called the meeting to order: 5:18.
- ii) Agenda unanimously approved on Anderson's motion.
- iii) Minutes of Oct 4, 2011 unanimously approved on Main's motion.
- iv) Meyer-Reyerson reviewed October financials. Some things discussed: revenue is down slightly, the utility costs are about right on track, the installation of new electrical outlets for laptops.

Anderson moved the financials be accepted per standing resolution: unanimously approved.

- v) Budget and Finance committee looked for comments on a proposed FY12 budget. Committee will meet to finalize budget proposal to be decided on Nov 22 and the full board will vote in the December meeting. Of note:
 - i. 2.25% increase in personnel (flat)
 - ii. \$22,000 capital project to replace the entrance/heating elements
 - iii. Debt on library will end in fiscal year 2012-13. The board congratulated city and financial personnel for paying the building off so soon.
- vi) Reports: Meyer-Reyerson
 - i. WPLF Investment committee met on Oct 26.
 - ii. Bremer County Library Association-8.14% increase was proposed
 - iii. Grounds – minutes of 10-4-11 meeting provided by Frank Williams.
 - iv. Iowa Library Advisory Panel update-Trustee Mask reported on his appointment to the Iowa Library Advisory Panel. Mostly discussed Iowa libraries transition of services. Mask stated the significant budget cuts the state library has received. He stated the outstanding support (full board agreed) that Waverly provides its library.
 - v. LR Range Plan-nothing to report this month
 - vi. ILA-highlight of sessions:
 - i. Reorganizing library classification
 - ii. Creativity in the library
 - iii. Giving children opportunities to succeed
 - iv. Reach out and Read Iowa
- vii) Adjourn: Anderson 6:15

Respectfully submitted, Alan Mask, Secretary.