

Board of Trustees of the Waverly Public Library held their regular monthly session on Tuesday, Dec 13, 2011 in the Library conference room.

Present: Mask, Anderson, McCue, Biddison, Main, Podhajsky, Blake

Also present: Meyer-Reyerson, Mayor Brunkhorst

Absent: Williams, Waldstein

- i) Blake called the meeting to order: 5:15
- ii) Agenda unanimously approved on Anderson's motion
- iii) Minutes of Nov 8, 2011 unanimously approved on Main's motion
- iv) Monthly financials reviewed by Meyer-Reyerson. Anderson moved the financials be accepted per standing resolution: unanimous.
- v) FY12-13 budget. Anderson moved to accept FY12-13 budget. Unanimous.
  - i. Part-time hours remain at current level
  - ii. Flat budget request with no increase in hours
  - iii. Staffing looks good
  - iv. Discussions with city for capital improvements
- vi) Reports:
  - a. Iowa Library services update: Mask
    - i. Highlights from the Nov 30 advisory panel meeting.  
(<http://www.statelibraryofiowa.org/ld/a-b/adb>)
  - b. Director Report: Meyer-Reyerson
    - i. BCLA budget request for 12-13 is due Dec 15.
    - ii. Dam dedication/exhibit to be displayed in library
    - iii. Bassoonists in the library on Dec 18
    - iv. Waverly Health Center Partnership
- vii) Adjourn. McCue moved and unanimously approved.