

Board of Trustees of the Waverly Public Library held their regular monthly session on Tuesday, April 10, 2012 in Ackerman Council Chambers at City Hall.

Present: Mask, Anderson, McCue, Biddison, Main, Podhajsky, Blake, Williams, Waldstein
Also present: Meyer-Reyerson, Lieb, Mayor Brunkhorst, Beth Burrow, Sue VanHemert

- i) Blake called the meeting to order: 5:30 pm and trustees introduced themselves
- ii) Agenda unanimously approved on Anderson's motion
- iii) Mayor Brunkhorst paraphrased National Library Week proclamation.
- iv) Report on Summer Reading program: VanHemert
- v) Report on Library's annual report to the city council from April 2, 2012:
Blake/Burrow
 - a. Brunkhorst questioned how the WPL can measure their long-term goals. Blake responded by stating that WPL fulfills long-term goals within their budget.
 - b. Brunkhorst questioned in the public schools how reading assessments can be shared with WPL staff in order to effectively assist early reading development and if WPL can help with the schools' reading goals.
- vi) Minutes from February meeting unanimously approved on Williams' motion
- vii) Main moved that the February financials be accepted per standing resolution.
Unanimously approved.
 - a. Meyer-Reyerson noted that purchases are winding down for books.
- viii) Long-term contract with SirsiDynix. Meyer-Reyerson stated that there is no compelling reason to change systems and that there is no cost savings in migrating.
McCue moved that the board accept the "amended" 7 year contract.
- ix) Special Projects Recommend funding library totes (\$300) and sound system (\$500), which was unanimously approved by the board.
 - a. Mask questioned if the sound system will circulate. Meyer-Reyerson stated it is for library use only for events.
 - b. WPL foundation is providing the funds.
 - c. Next round of requests are due on June 15 and ideas from the public are welcome.
- x) Other reports:
 - i. Trustee seat will be opening. Contact Mayor Brunkhorst if interested
 - ii. New trees to be planted. Blake donating trees in memory of Sandy Johnson
 - iii. Meyer-Reyerson:
 - i. Volunteer Brunch on April 30.
 - ii. WPL presence at the Fun Fair on April 14th.
- xi) Adjourn. Anderson moved and unanimously approved. 6:30 pm.

Respectfully submitted by Alan Mask, Secretary.