

Board of Trustees of the Waverly Public Library held their regular monthly meeting on June 10, 2012 in the Library Conference Room.

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

Absent: McCue

Also present: Meyer-Reyerson, Lieb, Lenius

- i) Blake called the meeting to order: 5:15 pm
- ii) Agenda unanimously approved on Anderson's motion
- iii) Board recognizes and thanks the contribution of outgoing board members Mark Anderson and Arne Waldstein.
- iv) May minutes were unanimously approved on Main's motion
- v) June financials were unanimously approved on Anderson's motion, per standing resolution
  - i. Several large expenses in May: 3 pay periods, ILS, ebooks, IT priorities
  - ii. Meyer-Reyerson believes the library will end the FY year comfortably
- vi) Policy and Personnel made officer recommendations: Mask, secretary; Blake, president; Williams, vice-president. Board unanimously accepted.
- vii) Committee appointments were tabled until July meeting.
- viii) Board approval for library closing passed unanimously on William's motion
  - i. Closed 10am – 2pm for Heritage Day's parade (open 2-5)
  - ii. Closed all day on Oct 11 for staff to attend Iowa Library Association conference.
- ix) Reports:
  - i. Library Gardens
    - i. New trees
    - ii. Roberta is working hard and garden is looking good.
  - ii. Director's report
    - i. 438 signed up for summer reading program
    - ii. Increasing bandwidth
    - iii. ICN copyright infringement report
    - iv. Security alarm on 6/7
- x) Podhajsky adjourned 5:50 pm.

Respectfully submitted by Alan Mask, Secretary.