

Board of Trustees of the Waverly Public Library held their regular monthly session on Tuesday, Feb 14, 2012 in the Library conference room.

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

Also present: Meyer-Reyerson, Lieb

- i) Blake called the meeting to order: 5:15
- ii) Agenda unanimously approved on Williams' motion
- iii) Minutes from February meeting unanimously approved on Williams' motion
- iv) Williams moved the February financials be accepted per standing resolution. Unanimously approved.
- v) Discussion on ILS long-term contract with SirsiDynix. Board recommended that Meyer-Reyerson gather more information. Decision tabled.
- vi) State of Iowa funds discussion tabled.
- vii) Library Board Continuing education
 - i. Meyer-Reyerson discussed/reviewed library confidentiality, child labor standards, and open meetings
- viii) Reports
 - i. The library's budget request was presented to the City Council. No changes. Public hearing coming up in March.
 - ii. Blake represented the Waverly Public Library at a meeting with the Board of Supervisors. County contract yet to be determined
 - iii. Valley Forge Elm has been selected to replace various spots on the library grounds. Blake is supplying a gift to purchase trees from the WSR science club sale
 - iv. Library Director's Report
 - i. Upcoming Friends of the Library chocolate event on Feb 24th
 - ii. Special project requests due on March 15.
- ix) Adjourn. Podhajsky moved and unanimously approved. 6:14