

Board of Trustees of the Waverly Public Library held their regular monthly session on August 14, 2012 in the Library Conference Room.

Present: Mask, Blake, Biddison, McCue, Podhajsky, Williams, Lenius

Also present: Meyer-Reyerson, Council Liason Lieb, Frerking

Absent: Main

- i) Blake called the meeting to order: 5:15 pm
- ii) Agenda unanimously approved on Williams' motion
- iii) July minutes were unanimously approved on Podhajsky's motion
- iv) Per standing resolution, July financials were unanimously approved on William's motion. New FY beginning.
- v) Other Reports:
 - a. Garden: Roberta spoke about challenges, new projects, and future ideas
 - b. Technology Report: focus on new switches, bandwidth, replacements
 - c. Summer Programs: very successful!
 - d. Director's report:
 - i. Sidewalk project close
 - ii. Library staff completed City of Waverly job survey
 - iii. Library's application for telecommunications erate was denied. Appeal forthcoming
- vi) Blake adjourned 6:07 pm.

Respectfully submitted by Alan Mask, Secretary.