

The Trustees of Waverly Public Library met in regular session at 5:15, Tuesday, October 9, 2012 in the City Council Chambers for the semi-annual cablecast.

Present: Biddison, Blake, Lenius, Main, Podhajsky, Williams, Meyer-Reyerson.
Absent: Frerking, McCue, Mask.

Agenda was adopted on motion by Williams. Unanimous approval.

Minutes of Sept. 2012 meeting were unanimously approved on Biddison's motion.

Financials were reviewed, and Main moved approval per standing resolution.
Unanimous approval.

The Special Projects Committee recommended \$250 for holiday decorations for the library windows and \$50 plus shipping for a storage rack for die cut supplies. The committee recommendation was unanimously approved.

On Main's motion the Trustees unanimously voted to request an 8% increase in county funding. This will be taken to the Bremer County Library Association at the Oct. 16 meeting in Janesville.

Reports:

Reception for City Administrator Candidates at the Library Fri., Oct. 12 5:30-6:30.

Meyer-Reyerson showed photos of the Eisenhach (Sister City) Library.

Library will be closed Thur., Oct 11 for staff continuing education at the Iowa Library Association meeting.

Adjourned at 6:15

Respectfully submitted,
Linda Podhajsky, Secretary

Next meeting Tue., Nov. 13 at the Library.