

Waverly Public Library Board of Trustees meeting was held in the library conference room on December 11, 2012.

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

Also Present: Sarah Meyer-Reyerson, Council Liaison Lieb

1. Blake called the meeting to order at 5:15
2. Agenda was unanimously adopted on Podhajsky's motion.
3. November minutes were unanimously approved on Williams' motion
4. November financial were unanimously approved on Main's motion
 - a. ILS payment was processed. Due to long-term agreement, no increase from last year
 - b. Ebsco invoice was processed, paying for nearly all print periodicals
 - c. First check (of two) from the Iowa Library Services was received
5. Upon recommendation from the budget and finance committee, the FY 13-14 budget was approved on McCue's motion.
 - a. Capital request was submitted to replace library's carpet. If approved, local vendors will be asked to submit bids
6. Long-Range Plan
 - a. Beginning discussion on how to proceed with a new long-range plan was held. Plan needs to be in place by July 1 so Library director and board will begin this discussion in the new year. SMR wanted the board to be aware and to start thinking how to proceed.
 - b. SMR will examine census data and explore possible consultants
7. Reports
 - a. Mask updated the board on his recent Iowa Library Services advisory panel meeting
 - b. Bremer County Library Association: WPL's annual report is due
 - c. New book club beginning on Jan 22. The author of "Ashfall" offered to Skype in for the first meeting.
 - d. Emily McClimon will be on KWWL highlighting ebooks
 - e. Possible committee meetings in Jan.
8. Adjorn: 6:17 pm

Respectfully submitted by Alan Mask, Secretary.