

The Waverly Public Library Board of Trustees met on Tuesday March 12th, 2013 in the Ivan "Ike" J. Ackerman Council Chambers at City Hall at 5:15 pm. The meeting was cablecast.

Present: Biddison, Blake, Frerking, Lenius, Main, Mask, McCue, and Williams. Also present were Library Director Meyer-Reyerson. Absent: Podhajsky

The meeting was called to order at precisely 5:15 pm by Diana Blake.

Adoption of agenda. Motion by Biddison, second by Williams, carried.

Approval of the minutes. Motion by Main, second by McCue, carried.

Financials for February. 66% of year complete. Over 66% expended in library materials, and slowing down orders. Will authorize further book expenditures depending on available funds. Annual technology replacement expenditures still coming up. Operating expenditures down – no major building repairs/replacement items so far. Motion by Main to approve February financials per standing resolution, second by Williams, carried.

National Library Week proclamation for April 14-20. Sent to City Council, on agenda for 18th. Read by Diana Blake. Baconfest in Waverly April 15-19! Motion by McCue to send proclamation to City Council, second by Mask, carried.

Approve budget for Enrich Iowa Funding. Security Cameras up to \$4,000 already approved. The remainder: replacement chairs at public computer stations, with any remaining funds spent on library materials (print or electronic). Motion by McCue to approve the budget for remaining dollars (Open Access, Access Plus, Direct State Aid – collectively Enrich Iowa funds) to go to chair project with any remaining funds to be used for books and other library materials. Main seconded, carried.

Budget for 2013-14 approved at City budget hearing in March. Library's portion of the overall budget has not changed. Library carpet project funded over two years. Carpet project could begin July of 2014. Utilities budget scaled down.

County budget. Supervisors approved \$180,000 for BCLA. 1.3% increase.

State funding. State Library budget may have some funds reinstated. Looking more positive. State Library needs those reinstated funds to keep operational.

Friends of the Waverly Public Library. Chocolate Buffet event was successful in February. Thanks to everyone who donated chocolate, bought silent auction items, donated silent auction items, and renewed memberships. Memberships help fund library activities throughout the year.

Waverly Public Library Foundation. Deanna McCue reported on the WPLF annual meeting held in February. Kathy Olsen replaced Dick Lindell, as City Council position on the WPLF board. Clair Lensing accepted another three-year term. \$4,000 special projects budget recommended to the Library Board for calendar year 2013. Next annual meeting was set for Feb. 25, 2014.

Long Range Planning Process. Kim Kietzman, former Library Service Area staff member and currently librarian at Altoona Public Library. Kim conducts a shortened PLA planning process, similar to what we used in 2008. This would involve a one-time meeting with community members, one meeting with staff, and a report to the Board, who has the final say on the direction that the library will take. Late August to early September will likely be the best time. Kim recommends making revisions and updates to the current plan that the board could approve to get us into fall with a plan. Staff would review the activities and prepare the update for the board to approve at the May 2013 meeting.

Library Directors Report. Mon. March 25th is the Library presentation to City Council to review goals. Erate telecommunications appeal still in progress for this year.

The Board wishes to extend heartfelt thanks to Alan Mask for his time on the board, and wish him well in his new position in Lacrosse, Wisconsin. He has been an excellent member of the Board and will be greatly missed.

Lenius expressed concern about a staff safety issues and a student trespassed from the library for threatening a librarian.

Thank you to Titan Machinery lending the library a tractor for our Tractor storytime. There was a great crowd of kids and parents at that event.

Thank you to Art Hessburg, for all of his foresight and efforts in forging agreements with the City in the creation of the Waverly Public Library Foundation.

Meeting adjourned at 6:05 pm.

Respectfully submitted,

Sarah Meyer-Reyerson