

2004 January 27

Minutes of the Waverly Public Library Board of Trustees

The Waverly Public Library board of Trustees met in regular session January 27, 2004 in the Council Chambers at Waverly City Hall. Present: Scott, Podhajsky, Blake, Main, Biddison, Tholkes, Waldstein. Director Coffie Councilmember Ecker. Absent: Dillon, Schroeder.

Main called the meeting to order at 7:00 p.m.

The meeting began with an overview of the Library for the benefit of Cablecast viewers by Chairperson Main.

The agenda was set with a motion by Blake.

The December minutes were approved on a motion by Blake.

Coffie led the review of the current month's disbursements and financials. Podhajsky moved accepting the financial reports, seconded by Biddison, carried.

Coffie reported that the Library budget for the 2004/2005 fiscal year was submitted to the City. The submitted budget reflects a scenario of maintaining existing staffing levels (i.e., it carries over reduction of hours implemented in the 2003/2004 fiscal year from previous staffing levels). The City's budget review session was held this past Saturday and attended by Coffie, Blake, Main, Biddison, and Waldstein. Coffie reviewed questions raised on a number of the Library budget line items. Potential expectation for Library fund-raising led to discussion of a need for a written statement of our Board's philosophy regarding "basic library services" for which the public should not be charged. Podhajsky agreed to work with the Personnel and Policies Committee to draft a statement for full Board review.

Reports on current activities reviewed - see Agenda and Fact Sheets for detail.

Meeting adjourned at 7:40 p.m. Next meeting will be Tuesday, February 24, 2004 at 7:00 p.m. at the Library.

Respectfully submitted,
Greg Tholkes, acting secretary