

WAVERLY PUBLIC LIBRARY BOARD OF TRUSTEES

Minutes for December 13, 2005

The Waverly Public Library Board of Trustees met at 5:15 p.m. on Tuesday, December 13, 2005 in the Conference Room of the Library.

In attendance: Biddison, Blake, Timmerman, Podhajsky, Tholkes and McCue. Also, Ecker and Director Meyer-Reyerson.

Absent: Dillon, Waldstein, Main

Tholkes called meeting to order at 5:35 p.m.

Podhajsky moved adoption of the agenda, Biddison seconded, carried.

Blake moved to approve the November 29, 2005 minutes, Podhajsky seconded, carried.

City Budget Request: Meyer-Reyerson went over the budget request, noting that it is necessary to bump up the PC Tech to full-time in the 2006-2007 budget year and bumping up the custodian to half time. She also went over other changes. McCue moved adoption of new 2006-2007 budget to the City, Tholkes seconded, carried.

Foundation Steering Committee: At the October 25, 2005 Board meeting it was decided that a steering committee would be formed in December. Accordingly, the members of this committee will be: Art Hessburg for Foundation; Sarah Meyer-Reyerson for staff; Diana Blake for Board and/or Foundation; Greg Tholkes for Board and/or Foundation and Beth Burrow for staff. They will have a meeting in January and will report to the Board in February.

Krumwiede gift: Received \$25,000.00 as partial distribution with final check coming in January, 2006. No stipulation on gift. These funds have been placed in the reserve account. Funds will remain here until Foundation Steering Committee meets for ideas.

Long Range Plan Report:

A joint publicity brainstorming session with Elaine Main and Friends President, Sandy Johnson, will be held on December 21, 2005. Received two memorial gifts for garden fund. Beth Burrow is preparing to teach an EBSCO class to home schoolers (regarding information literary).

Adjournment was at 6:30 p.m. with the next meeting set for Tuesday, January 3, 2006 at 7:00 p.m. at Civic Center.

Respectfully submitted,

Denise G. Timmerman, Secretary

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Greg Tholkes, President