

WAVERLY PUBLIC LIBRARY BOARD OF TRUSTEES

Minutes for July 11, 2006

The Waverly Public Library Board of Trustees met at 5:15 p.m. on Tuesday, July 11, 2006 in the Library conference room.

In attendance: Blake, Waldstein, Biddison, Dillon, Timmerman, Tholkes, Podhajsky. Also, Ecker and Director Meyer-Reyerson and Brad Biermann.

Absent: Anderson, Main and McCue.

Tholkes called meeting to order at 5:15 p.m.

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

Blake moved to approve the June 6, 2006 minutes, Timmerman seconded, carried.

New Irrigation System: Brad Biermann was there to give an updated report on the irrigation system. Vogel finished the project this morning of the in-ground watering system. Because of low water pressure another pump needed to be installed and Vogel furnished this pump at no cost and the Library will pay for the installation. The total cost came to \$6,618.59 and Blake moved to pay \$4,000.00 from American Funds account and the balance from the Adele Krumwiede Estate gift, Biddison seconded, carried.

Financials: Sarah reviewed financials for end of '05 - '06 fiscal year. Jack Bachhuber sent his congratulations to Sarah & staff for staying under budget. Good job! We were able to purchase more books for the collection by moving some funds around. Blake moved to accept the June (end of fiscal year) financials, Podhajsky seconded, carried.

Revisions to the Library's Material Selection & Collection Development Policy were brought before the Board for approval. Sarah shortened some of the policies and made the language clearer. This was brought by recommendation of Personnel & Policies. Biddison seconded to approve as presented, carried.

Committee appointments: Mark Anderson, the new Board member, was not able to be at tonight's meeting. However, he will be present in August. Denise will move from Personnel & Policies to Building & Grounds and Mark will take her place on the P & P committee. No other changes were made.

Computer Upgrade: On Saturday, July 8, 2006, Larry shut computer system down, installed new computers and everything is up and running. This was a great job! Thanks, Larry. By mid-year we should have our first State money coming in and will purchase more computers at that time. In the meantime we have \$2,000 left from Gates money and Sarah will come to the meeting in August with ideas of what to purchase with this money. Sarah will get together with Larry and discuss this.

Gardens: Gardens look great and all 16 garden plots have volunteer weeders!

Special Projects Committee: This committee has a meeting scheduled for Tuesday, July 18th at 5:15 at the Library.

The WPL Foundation Board's annual meeting will be held Wednesday, July 19th at noon at the Library.

Long Range Planning: The Teen Summer Reading Program had about 63 readers and have read over 16,000 pages. Sue's Children's Summer Reading Program has continued with 100-200 kids per program.

Other Business: Sarah reported that the Library has received \$100 + in Don Dominy memorials. Sarah will deposit this into the Foundation Custodial account for Special Projects. Also, the grant request to Bremer County Community Foundation was denied. Will try again next year.

Lots of ideas for the Library's 150th celebration which will be in 2007.

Greg took time and recognized Carl Dillon for the many years on the Library Board and all his wonderful contributions to the Library. Many thanks to Carl for all his devoted service to the Library and especially the gardens(which will continue)!

The next meeting will be cablecast and is set for 5:15 p.m. Tuesday, August 8, 2006 at City Hall.

No further business the meeting was adjourned at 6:25 p.m.

Respectfully submitted,

Denise G. Timmerman, Secretary

Greg Tholkes, President