

WAVERLY PUBLIC LIBRARY BOARD OF TRUSTEES

Minutes for January 9, 2007

The Waverly Public Library Board of Trustees met at 7:00 p.m. on Tuesday, January 9, 2007 at City Hall with the meeting being cablecast.

In attendance: Biddison, Timmerman, Blake, Anderson, Podhajsky, and Main. Also, Director Meyer-Reyerson, Council Member Ecker and Beth Paulsen.

Absent: McCue, Waldstein and Williams.

Biddison called meeting to order at 7:00 p.m. with a brief address to the public.

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

Podhajsky moved to approve the December 12, 2006 minutes, Anderson seconded, carried.

Financials: Sarah reviewed December financials. We are right on budget. No bill from Iowa Communications for December. E-rate discounts from federal government are starting now, which will save the Library money. Also reviewed a revenue sheet for a full six months. Lower amount in fines and book charges due to amnesty week in December (Library forgave about \$950 in fines). Better response to amnesty week than expected, especially for the first time. Now the new overdue procedure will begin. Lots of publicity about this probably helped. Blake moved to accept the December financials, Timmerman seconded, carried.

REPORTS:

Long Range Plan Report:

Homework Help Program - going okay - now that school is back in session, staff is looking forward to get back on track. Beth Burrow spoke on KWAY to inform the listeners about amnesty week. Beth will be having a spot on the radio once a month throughout the Library's 150th year. Anne Drolet put together a historical display at City Hall in honor of the Library's 150th anniversary. In February the display will move back to the Library.

On Tuesday, January 9th the Library hosted three tax seminars which were put on by H&R Block. These were free to the public.

Sarah will meet with Dick Crayne on January 12, 2006 to discuss the budget proposal.

Beth Paulsen gave a power point regarding the Library history and 150th celebration. We are Iowa's 6th oldest free public library. Contests every month of the year to celebrate 150th anniversary. Numerous book selections for each month throughout the year. Hope to create a publication regarding library history and encourage citizens to bring

in information. Watch for other ideas throughout the year. April is actual anniversary month. A great program of activities.

Special Projects Committee will meet again on Tuesday, January 16, 2007. The deadline for project proposals was December 15, 2006.

As an update the memorials for Lucile Borglum will be spent on books as requested by her family, so the money will be spent out of the Library's reserve account, rather than being transferred to the WPL Foundation.

The next meeting is set for 7:00 p.m. Tuesday, February 13, 2007 at 7:00 at the Library.

No further business the meeting was adjourned at 7:25 p.m.

Respectfully submitted,

Denise G. Timmerman, Secretary