

WAVERLY PUBLIC LIBRARY BOARD OF TRUSTEES

Minutes for March 13, 2007

The Waverly Public Library Board of Trustees met at 7:00 p.m. on Tuesday, March 13, 2007 the Library.

In attendance: Biddison, Timmerman, Blake, Anderson, Williams, Podhajsky, McCue and Main. Also, Director Meyer-Reyerson, Council Member Ecker and Lynn Montague.

Absent: Waldstein

Biddison called meeting to order at 7:00 p.m.

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

Blake moved to approve the February 13, 2007 minutes, Timmerman seconded, carried.

Financials: Sarah reviewed February financials. Paid Ebsco subscription databases and audio books. Paid Sentry for security gate repair, plastic floor mats near service desks. Will have some money left in personnel because of insurance change. Blake moved to accept the February financials per standing Resolution, Anderson seconded, carried.

Lynn Montague was present at the meeting to discuss artwork to honor the Library's 150th birthday. Mr. Montague brought suggestions to us - could select an artist to create something for the Library, or open to a large range of artists. What kind of art? Perhaps buy from a gallery. Something for the interior or exterior? Mr. Montague did volunteer his time and effort to help with this selection. We have money in the restricted account for this if we decide to commission a piece of art. McCue moved to approve the expenditure of Library restricted funds for an artwork commemorative project with a committee to be formed for this project, Williams seconded, carried. Committee will consist of Podhajsky, Ecker, Williams and Timmerman.

Larry Roth reported on purchase of computer equipment. Funds available that need to be spent before the end of June, 2007. We need a new SIRSI server, together with additional equipment to support the new server and new monitors. Total expenditure would be \$7,984.00 with these funds coming from State Library funds. Anderson moved we accept the proposed budget and move forward, Timmerman seconded, carried.

REPORTS:

Friends of the WPL: They will provide refreshments and music for the Open House on Sunday, April 15, 2007.

Foundation: Approved transfers of WPLF investments were made on Feb. 28th. Three CD's matured and were reinvested.

Special Projects: Meeting in April - projects coming in.

Bremer County

Library Association: 07 - 08 supervisors approved 5% increase - \$153,000 for the total county

Technology Staffing: Still assessing our options. No longer have the option to share a full time position with the City. Need to find a new sharing partner - perhaps LSI or Wartburg. Sarah has visited with both businesses. July 1, 2007 is when we would have funding in place to do something different.

Long Range Plan

Report: Teen Advisory Board made annual trip to Barnes & Noble and purchased new books for the Library.

Sue has attended an information session on the state-wide theme for this year's summer reading program for youth. Things are lined up.

The Library has many visitors using the services of our genealogy volunteers. Hopefully this group will be awarded a Bremer County Community Foundation grant.

Three Global Warming discussions are scheduled for the Library - March 25, April 1 and April 22.

As another note - Steve Palmquist donated a picture in the children's section.

The next meeting is set for 7:00 p.m. Tuesday, April 10, 2007 at the Library.

No further business the meeting was adjourned at 8:10 p.m.

Respectfully submitted,

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Denise G. Timmerman, Secretary