

The Waverly Public Library Board of Trustees met at 7:00 p.m. on Tuesday, August 14, 2007 in the Library Conference Room. Present were Anderson, Biddison, Main, McCue, Podhajsky, Waldstein, Williams, Director Meyer-Reyerson, and Council Member Ecker. Blake and Timmerman were absent.

The agenda was approved on a motion by Anderson. Minutes for July 10, 2007 were approved on a motion by Main.

Financials for July, 2007 were reviewed and accepted per the standing resolution on a motion by Podhajsky.

Personnel and Policies Committee recommended approval of revised policies for Confidentiality of Library Records and Gifts. Carried. P & P also recommended that the Microfilm Reader/Printer Policy become a procedure by recommendation of the library staff. Carried.

Meyer-Reyerson explained and presented signature cards for Waverly public Library Foundation Business. Members present signed. Ledger accounts for WPLF custodial funds were discussed. The Special Projects Committee is in place to recommend expenditures from that account. Meyer-Reyerson asked about the gardens fund. By consensus it was agreed the Building and Grounds Committee will oversee those expenditures. WPLF accounts discussion will go on September's agenda after the upcoming Foundation meeting.

The State Library has requested email addresses of Board members. Members present clarified their wishes.

Meyer-Reyerson reported on the Libraries on the Prairie meeting sponsored by the Bill and Melinda Gates Foundation. Both she and Beth Burrow attended sessions on information literacy and the public library, wireless Internet, technology planning & management tools, and sources of continuing education through Web Junction. Alan Kemp from the Iowa League of Cities spoke about funding challenges.

Elaine Main will write a letter to the editor on behalf of the Board thanking Art Hessburg for his contributions to the library, especially in setting up the Foundation.

Meeting adjourned at 8:05 p.m. on a motion by Anderson.

Respectfully submitted,

Linda Podhajsky, secretary pro tem