

WAVERLY PUBLIC LIBRARY BOARD OF TRUSTEES

Minutes for February 10, 2009

The Waverly Public Library Board of Trustees met at 5:15 p.m. on Tuesday, February 10, 2009 at the Library.

In attendance: Anderson, Blake, Timmerman, Biddison, Podhajsky, Main, Williams, McCue and Director Meyer-Reyerson. Absent: Walstein and Ackerman. Visitor: Karen Ehrich visited for her class at Wartburg.

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

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

Blake moved the minutes of January 13, 2009 be approved, Podhajsky seconded, carried.

Financials: Sarah talked about utility bills. The bill from 12/15/08 to 1/15/09 reflects that the temperature was much colder this year. Heat has been turned down. Staff is making other efforts to cut energy costs. Pretty much on track for the fiscal year. Timmerman moved to approve the January, 2009 financials as per standing resolution, Blake seconded, carried.

Received three checks from State totaling \$13,496.00. Tabled for now. Will revisit after staff discusses these funds.

Update on 2009-10 City budget. Not much discussion on our budget at City meetings. Budget goes to hearing on Monday, March 2 at 7:00 p.m. in council chambers.

Loan & Billing Policy. Mark Anderson would like the policy to be re-evaluated by the Personnel & Policies committee of the board.

Directional Signs. Brian Sullivan says Iowa DOT has information, but no response. On State roads the DOT will put up the signs.

New Iowa Library Trustee's Handbook 2009 is available. Sarah & Elaine attended policy meeting today online. Good ideas for P & P.

The next meeting is set for 5:15 p.m. Tuesday, March 10, 2009.

No further business the regular meeting was adjourned at 5:55 p.m.

Respectfully submitted,

Denise G. Timmerman, Secretary