

The Board of Trustees of the Waverly Public Library met on Tuesday, February 16, 2010 (postponed from February 9).

Present were Biddison, Main, McCue, Podhajsky, Waldstein, Williams and Meyer-Reyerson. Anderson, Blake, and Timmerman were absent.

Biddison called the meeting to order at 5:15 p.m. The agenda was adopted on the motion by Waldstein. Minutes were approved on the motion by Williams.

Meyer-Reyerson reviewed the financials for January. Main moved approval per standing resolution. Unanimous vote.

Per the recommendation of the Special Projects Committee and on motion by Main, the following were approved by a unanimous vote.

- \$500 for annuals and perennials for the Wing Quadrant of the Butterfly Garden, with the suggestion that the Building and Grounds Committee meet with garden volunteers to develop a long range plan for the gardens. Building and Grounds agreed to develop a plan.
- \$2400 for the purchase of three table top chairs for laptop users.

Reports included:

- Budget request from the city for 2010-2011 is \$749,570 at this time. The Council also included \$10,000 in the capital projects budget for security cameras at the library.
- At the County Budget Hearing later in February, the county libraries will submit a request for a 10% increase for 2010-2011.
- The Annual Report to the City for 2008-2009 has been submitted.
- The Trustee Essentials Workshop was attended by Biddison, Blake, Main, Podhajsky, Williams, and Meyer-Reyerson. The Five Essential Roles of the Board of Trustees were reviewed as were the roles of the Trustees, the Director, and the City. Knowledge of the Ordinance establishing the Library Board of Trustees was emphasized.
- Meyer-Reyerson reported that the Blues event resulted in \$200 for the library in Uganda, the Rock Show was attended by 400. Temporary security cameras, courtesy of the police department are in place. The painting project of the north ceiling is finished. The roof is leaking in the men's restroom. The Inventory is completed; tracking down missing items is now occurring. Waverly Literature Club disbanded and donated their treasury of \$150 which has been used to add books to our collection. Promotional tote bags for Census 2010 have arrived and are free. The Library has entered into a local partnership with Iowa Workforce Development. The staff will be trained so there can be a sharing of information and resources. The FRIENDS will hold a chocolate event on Friday, February 26, 2010.

The meeting was adjourned at 6:15 p.m.

The next meeting will be Tuesday, March 9 at 5:15 p.m. in the library conference room. The April meeting will be cablecast from City Hall.

Respectfully submitted,

Linda Podhajsky, Secretary