

The Board of Trustees of the Waverly Public Library met in regular session on Tuesday, March 9, 2010, in the library conference room.

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

Anderson called the meeting to order at 5:15 p.m. The agenda was amended to add 6.5 (names of prospective library board members) on a motion by Blake. Carried by unanimous vote.

The minutes of the February meeting were approved on the motion by Blake. Unanimous vote.

Meyer-Reyerson reviewed the financials for January and answered questions. Blake moved approval per standing resolution. Carried unanimously.

Meyer-Reyerson presented ideas for the expenditure of 2009-10 State Library funds totaling \$10,443, which must be spend by June 30, 2010. On a motion by McCue the technical services and library materials expenditures were approved by unanimous vote. Per the same motion, furniture and fixtures proposals will be presented to the Board at the April meeting.

Reports included:

1. The City Council approved a bottom line budget for the Library for FYE 2010-2011 at \$749,570, which is just under a 1% increase over the 09-10 budget .
2. Bremer County Board of Supervisors froze spending for county departments for FYE 2010-2011, so the amount for Bremer County Libraries collectively will remain \$167,467.
3. Library:
  - Three tabletop chairs have been ordered for lap top computer users as well as a matching side table for use by left-handed patrons.
  - A satellite collection of books has been established at Bartels, and librarian Matt Hoodjer speaks there on a monthly basis.
  - A Colorado resident with local ties gave photos to our collection of historic photographs.
  - WPL is adding donated cake pans to our collection. Janette will teach cake decorating classes.
  - A collapsible wagon has been purchased for Sue to use on her class and day care visits.

Due to Denise Timmerman's resignation as a Trustee due to health, the Board brainstormed possible future trustees. Anderson and Meyer-Reyerson will submit two or three names to Mayor Brunkhorst for his consideration.

Meeting adjourned at 6:30.

The next meeting will be 5:30 April 13 at City Hall for the cablecast.

Respectfully submitted,

Linda Podhajsky, Secretary